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中滔環保

**CT ENVIRONMENTAL GROUP LIMITED**  
**中滔環保集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1363)**

**RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

This announcement is made by CT Environmental Group Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Yu Chung Leung (“**Mr. Yu**”) has tendered his resignation as an independent non-executive Director and the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 17 February 2020 due to his intention to devote more time to focus on his own business development.

Mr. Yu has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his contribution to the Company during the tenure of his office.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board further announces that with effect from 17 February 2020, Mr. He Jingyong (“**Mr. He**”), an independent non-executive Director, a member of the Audit Committee and a member of the nomination committee of the Company, has been appointed as the chairman of the Audit Committee. Other than his age, the biographical details of Mr. He as disclosed in the announcement of the Company dated 10 April 2019 has remain unchanged.

By Order of the Board  
**CT Environmental Group Limited**  
**TSUI Cham To**  
*Chairman*

Hong Kong, 17 February 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Tsui Cham To, Mr. Lu Xiao'an, Mr. Tsui Wai Kin, Mr. Wu Changbiao, Mr. Xu Huagen, Mr. Xu Juwen and Ms. Xu Liuqi, and the independent non-executive directors of the Company are Mr. He Jingyong, Dr. Ng Wai Kuen and Mr. Zhang Lu Fu.*