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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 EXECUTIVE DIRECTOR AND  
AUTHORISED REPRESENTATIVE AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that:

- (1) Mr. Xu Juwen has resigned as the executive director and the authorised representative of the Company with effect from 2 June 2020;
- (2) Ms. Huang Qing has been appointed as an authorised representative of the Company with effect from 2 June 2020.

**RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED  
REPRESENTATIVE**

The board (the “**Board**”) of directors of CT Environmental Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Xu Juwen (“**Mr. Xu**”) has resigned from his position as the executive director of the Company with effect from 2 June 2020 in order to devote more time to handle his personal affairs. Mr. Xu also resigned as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same date.

Mr. Xu confirmed that, except for certain outstanding director's fee as specified in the director's service contract, he has no outstanding claims of any nature against the Company for compensation for loss of offices, remuneration, severance payments, pension, expenses or otherwise. Mr. Xu has also confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere appreciation to Mr. Xu for his contribution to the Board during his tenure of services with the Group.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 2 June 2020, Ms. Huang Qing, the Chairman of the Board and the executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr. Xu.

By order of the Board  
**CT Environmental Group Limited**  
**Huang Qing**  
*Chairman and Executive Director*

Hong Kong, 2 June 2020

*As at the date of this announcement, the executive directors of the Company are Ms. Huang Qing, Mr. Lu Xiao'an, Mr. Tsui Wai Kin, Mr. Wu Changbiao, Mr. Xu Huagen 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.*