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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)

### RECEIPT OF A REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of CT Environmental Group Limited (the “**Company**”) wishes to announce that on 4 February 2021, the Company received a letter (the “**Requisition Letter**”) from Hammer Capital Private Investments Limited (“**Hammer**”) requesting the Company to convene an extraordinary general meeting of the Company (the “**EGM**”) pursuant to article 58 of the articles of associations of the Company (the “**Articles**”) for the purpose of considering, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

- (1) **THAT** Ms. Huang Qing be and is hereby removed from office as a director of the Company pursuant to article 83(5) of the Articles with immediate effect upon passing of this resolution; and
- (2) **THAT** Mr. Lam Wai Tong be and is hereby approved to be the chairman of the Board of the Company with immediate effect upon passing of this resolution.

Hammer stated in the Requisition Letter that it is the beneficial owner of 835,000,000 voting shares of the Company represent approximately 13.22% of the total issued shares of the Company. The Requisition Letter also contained confirmations signed by Mr. Li Sze Lim, Mr. Chen Zhuo Lin and Famous Tone Investments Limited, stating that they are beneficial owners of 834,536,000 voting shares of the Company represent approximately 13.21% of the total issued shares of the Company as at 4 February 2021 and that they support the convening of the EGM and intend to vote in favour of the above resolutions at the EGM.

According to article 58 of the Articles, any one or more members holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition.

Further, on 19 February 2021, the Company received a letter dated 17 February 2021 from HKSCC Nominees Limited (“**HKSCC Letter**”) in its capacity as the nominee holder of 835,000,000 shares of the Company beneficially owned by Hammer requesting an EGM be convened for the purpose of the Requisition Letter. The Board is therefore satisfied with Hammer’s capacity to raise the said requisition pursuant to article 58 of the Articles, and the Board will take steps to convene the EGM in accordance with the provisions of the Articles and applicable laws, rules and regulations. Further announcement(s) will be made by the Company as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 1 April 2019. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board  
**CT Environmental Group Limited**  
**Mr. Sit Hon Wing**  
*Company Secretary*

Hong Kong, 22 February 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Wai Tong (Acting Chairman), Mr. Man Wai Lun and Mr. Wu Changbiao, the non-executive director of the Company is Ms. Huang Qing and the independent non-executive directors of the Company are Mr. He Jingyong, Mr. Fong Wai Ho and Ms. Lai Pik Chi Peggy.*