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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)**

# **APPOINTMENT OF EXECUTIVE DIRECTOR, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES**

This announcement is made by CT Environmental Group Limited (中滔環保集團有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) 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**”).

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that, Mr. Liang Zhenjie (“**Mr. Liang**”) has been appointed as an executive director of the Company with effect from 6 August 2021. The biographical details of Mr. Liang are set out below.

Mr. Liang, aged 51, joined the Group in June 2018 and re-joined the Group in March 2021, is currently the general manager of the Group and are directors of certain subsidiaries of the Group.

Before joining the Group, Mr. Liang had held various positions in the Guangdong Branch of the Agricultural Bank of China since 2000. He had over 25 years of experience of corporate banking in China with vast experience on loan approval, loan feasibility analysis, syndicate loan financial feasibility assessment and loan portfolio planning for enterprises across different sectors including energy, transportation, water etc. Mr. Liang was an executive director of the Company for the period between 8 November 2018 and 24 January 2020. Mr. Liang holds a doctor degree majored at international politics and a master degree majored at currency and banking in Jinan University and also holds a bachelor degree in Jilin University majored at international economics.

Mr. Liang has not entered into any director's service contract with the Company. Mr. Liang has not been appointed for a fixed term of service and will hold office until the next general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting, thereafter subject to retirement by rotation at least once every three years at each annual general meeting in accordance with the articles of association of the Company. Mr. Liang is not entitled to any salary and director's fee. However, the Board may determine the remuneration entitlement of Mr. Liang from time to time in its absolute discretion.

Save as disclosed herein and as at the date of this announcement, (i) Mr. Liang does not hold any position in the Company or any of its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Liang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Liang does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, the laws of Hong Kong)) of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that Mr. Fung Kui Kei (“**Mr. Fung**”) has been appointed as an independent non-executive Director of the Company with effect from 6 August 2021. Mr. Fung has also been appointed as a member of the audit committee of the Company, a member of the nomination committee of the Company and a member of the remuneration committee of the Company.

Mr. Fung, aged 40, has more than 18 years of work experience in the accounting and auditing field. He possesses extensive experience in handling company secretarial matters and assisting in corporate finance matters for listed companies.

Mr. Fung graduated with a bachelor’s degree in accounting from the Hong Kong Polytechnic University (香港理工大學) in October 2003. Mr. Fung is an independent non-executive director of Zhejiang Tengy Environmental Technology Co., Ltd (Stock Code: 1527) since 30 March 2018. Mr. Fung is also the company secretary and the authorised representative of Kinetix Systems Holdings Limited (Stock code: 8606) since 9 July 2021.

Mr. Fung has been a member of the Association of Chartered Certified Accountants (“**ACCA**”) since 2007. He has also been a member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) since 2011.

Mr. Fung has entered into an appointment letter with the Company for a term of three years commencing from 6 August 2021, which may be terminated by either party in accordance with the terms of the appointment letter. Mr. Fung will hold office until the next general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting, thereafter subject to retirement by rotation at least once every three years at each annual general meeting in accordance with the articles of association of the Company. Mr. Fung is entitled to a director’s fee of HK\$10,000 per month as an independent non-executive Director. The emolument of Mr. Fung has been determined by the remuneration committee of the Board with reference to his skill, knowledge and experience, duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions.

Save as disclosed in this announcement, as at the date hereof, Mr. Fung has confirmed that he does not:–

- (i) hold any other positions in the Company or other members of the Group;
- (ii) hold any other directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (iii) have any relationship with any Director, senior management or substantial or controlling shareholder of the Company; and
- (iv) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, Mr. Fung has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liang and Mr. Fung in joining the Board.

On behalf of the Board  
**CT Environmental Group Limited**  
**Lu Zhiji**  
*Chairman*

Hong Kong, 6 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Lu Zhiji (Chairman), Mr. Cheung Siu Fai, Mr. Wu Changbiao, Mr. Liang Zhenjie and Mr. Chung Yuk Lun; and the independent non-executive directors of the Company are Mr. Fong Wai Ho, Mr. Fung Kui Kei, Ms. Lai Pik Chi Peggy and Mr. Wang Zhigao.*