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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)

ACQUISITION OF SHARES BY CONTROLLING SHAREHOLDER

The board of directors (“Directors”) of the Company wishes to announce that the Company was informed by Mr. Tsui Cham To (“Mr. Tsui”), the Chairman of the Company, that on 1 September 2015 Keen Vast Holdings Limited (“Keen Vast”), a controlling shareholder of the Company and a Company controlled by Mr. Tsui, acquired 500,000 shares of the Company from open market purchase. Following such acquisition, Keen Vast held, and Mr. Tsui is deemed to be interested in, an aggregate of 3,523,000,000 shares of the Company, representing approximately 57.60% of the existing issued share capital of the Company as at the date of this announcement.

By order of the Board
CT ENVIRONMENTAL GROUP LIMITED
TSUI Cham To
Chairman

Hong Kong, 1 September 2015

As at the date of this announcement, the executive Directors are Mr. Tsui Cham To, Mr. Lu Yili, Mr. Xu Ju Wen, Mr. Xu Shu Biao, Mr. Xu Zi Tao, and the independent non-executive Directors are Mr. Du Hequn, Mr. Lien Jown Jing, Vincent and Mr. Liu Yung Chau.