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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CT Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2016, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the publication of an announcement of such interim results, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board  
**CT Environmental Group Limited**  
**Tsui Cham To**  
*Chairman*

Hong Kong, 27 July 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Tsui Cham To, Mr. Lu Yili, Mr. Gu Yaokun, Mr. Xu Shubiao and Mr. Xu Juwen and the independent non-executive directors of the Company are Mr. Lien Jown Jing, Vincent, Mr. Du Hequn and Mr. Liu Yung Chau.*