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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 (the “Directors”) of CT Environmental Group Limited (the “Company”) wishes to announce that the Company was informed by Mr. Tsui Cham To (“Mr. Tsui”), an executive director and the chairman of the Company, acquired 1,138,000 and 1,100,000 shares of the Company from the market on 27 April 2017 and 28 April 2017, respectively, through Keen Vast Holdings Limited (“Keen Vast”), a controlling shareholder of the Company and a company controlled by Mr. Tsui.

Following such acquisitions, Mr. Tsui is deemed to be interested in an aggregate of 3,447,470,000 shares of the Company (out of which 3,447,364,000 shares were held indirectly through Keen Vast, and 106,000 shares were held directly by Mr. Tsui), and representing approximately 54.58% 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, 28 April 2017

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