

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
FOR THE MAJOR TRANSACTION
DISPOSAL OF 50% EQUITY INTEREST IN
THE TARGET COMPANY**

References are made to the announcements of CT Environmental Group Limited (the “**Company**”) dated 29 November 2018 and 8 January 2019 in relation to the disposal of 50% equity interest in the Target Company and the completion of the Transaction (the “**Announcements**”), and the announcements of the Company dated 19 December 2018, 11 January 2019 and 31 January 2019 in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements and the Delay Announcements.

As set out in the Delay Announcements, the Circular shall be despatched on or before 15 March 2019.

As additional time is required for the Company to prepare and finalise the information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to further postpone the date of despatch of the Circular.

The Company will issue a further announcement with respect to the date of despatch of the Circular in due course.

By Order of the Board
CT Environmental Group Limited
Tsui Cham To
Chairman and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Tsui Cham To, Mr. Lu Xiao'an, Mr. Liang Qilin, Mr. Liang Zhenjie, Mr. Xu Juwen and Mr. Zhao Keyin and the independent non-executive directors of the Company are Mr. Suen To Wai, Mr. Zhang Lu Fu and Dr. Ng Wai Kuen.