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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)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the “**Board**” or “**Directors**”) of CT Environmental Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 25 June 2019 regarding the resumption guidance from the Stock Exchange for the Company (the “**June 2019 Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the June 2019 Announcement.

ADDITIONAL RESUMPTION GUIDANCE

On 8 November 2019, the Company received a letter from the Stock Exchange setting out certain additional resumption guidance (as indicated in (d), (e) and (f) below). Together with the resumption guidance already set out in the June 2019 Announcement, all the resumption guidance at present are summarized as follows:

- (a) conduct an appropriate investigation into the Allegations, announce the findings and take appropriate remedial actions;
- (b) publish all outstanding financial results and address any audit modifications;

- (c) announce all material information for the Company's shareholders and other investors to appraise the Company's position;
- (d) demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules;
- (e) demonstrate that there is no reasonable regulatory concern about management integrity and/or the integrity of any persons with substantial influence over the Company's management and operations, which will pose a risk to investors and damage market confidence; and
- (f) demonstrate that all Directors meet a standard of competence commensurate with their position as directors of a listed issuer to fulfil duties of skill, care and diligence as required under Rules 3.08 and 3.09.

The Stock Exchange further indicates that it may modify or impose further resumption guidance if future development necessitates. The Company is now taking appropriate steps to fulfil all the resumption guidance and will keep its Shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2019. Trading in the Shares will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 13 November 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. Yuan Guanghua and the independent non-executive directors of the Company are Mr. He Jingyong, Dr. Ng Wai Kuen, Mr. Yu Chung Leung and Mr. Zhang Lu Fu.