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## **China Dredging Environment Protection Holdings Limited**

**中國疏浚環保控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 871)**

### **PROPOSED CHANGE OF AUDITORS**

The board of directors (“**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that as the Company (together with its subsidiaries, the “**Group**”) and Deloitte Touche Tohmatsu (“**Deloitte**”) have not been able to reach an agreement in relation to the audit fee payable for the financial year ended 31 December 2015, the Company shall, subject to the approval of the shareholders (the “**Shareholders**”) of the Company at the extraordinary general meeting (the “**EGM**”) of the Company to be convened and held, remove Deloitte as the auditors of the Group, and propose to appoint CWC CPA Limited as the new auditors of the Group in place of Deloitte following its removal, which shall hold office until the conclusion of the forthcoming annual general meeting of the Company.

### **MATTERS TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS**

The Company has received from Deloitte a confirmation that there are no matters that need to be brought to the attention of the Shareholders in relation to the change of auditors of the Group.

To the best of the Directors’ knowledge, save as disclosed above, there are no circumstances in respect of the proposed change of auditors which should be brought to the attention of the Shareholders.

A circular containing certain information on the removal of Deloitte and the appointment of CWC CPA Limited as the new auditors of the Group together with a notice convening the EGM will be despatched to the Shareholders as soon as possible. The Board would like to take this opportunity to express a sincere appreciation to Deloitte for its professional services and support rendered to the Company in the past years.

By order of the Board

**China Dredging Environment Protection Holdings Limited**

**Liu Kaijin**

*Joint Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 28 October 2015

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as Joint Chairman, Executive Director and Chief Executive Officer; Ms. Zhou Shuhua as an Executive Director; Mr. Liu Longhua as a Non-executive Director and Joint Chairman; and Mr. Huan Xue Dong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as Independent Non-executive Directors.*