



LO'S ENVIRO-PRO HOLDINGS LIMITED

勞氏環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 309)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

With effect from 23 July 2007, Professor Bai Qingzhong has been appointed as a non-executive director of the Company.

The board of directors (the “Board”) of Lo’s Enviro-Pro Holdings Limited (the “Company”) is pleased to announce that Professor Bai Qingzhong (“Professor Bai”) has been appointed as a non-executive director of the Company with effect from 23 July 2007. Other than the aforesaid, Professor Bai does not hold any position with the Company or other members of the Company’s group.

QUALIFICATIONS & EXPERIENCE

Professor Bai, aged 62, is a professor of Tsinghua University. Professor Bai graduated from Tsinghua University in 1970, and further studied in Imperial College of London as a senior visiting scholar from 1994 to 1995. Professor Bai has strong academic qualifications and extensive management experience.

Professor Bai has served as deputy director of the Department of Environment Science and Engineering of Tsinghua University. Currently, Professor Bai is the president of Beijing Guohuan Tsinghua Environmental Engineering Design & Research Institute, the director of Environment Impact Assessment Division of Tsinghua University and the chief secretary of the Committee of Solid Wastes Disposal and Utilization of China Association of Environmental Protection Industry. He has engaged in the work of environmental protection for more than 30 years, accomplished various major technological research projects of the State and won various awards.

Professor Bai participated in the project of “The Research on Sewage Disposal and Reutilization in North China Cities” in the sixth Five-year State Plan and won the “Scientific and Technological Progress Award (Class 1)” granted by the State Education Commission. He took charge of and completed the project of “The Selection, Research and Production of Waterproof and Non-Leakage Landfill Materials” in the eighth Five-year State Plan and won the “Scientific and Technological Progress Award (Class 2)” granted by Ministry of Education. He participated in the work of research and design of the hazardous wastes landfill in Shenzhen, which was the first landfill in the State complying with international standards and won the “Scientific and Technological Progress Award (Class 3)” granted by the State Environmental Protection Administration. He took charge of and completed the project of “The State’s Implementation Plan on the Management of Hazardous Wastes and the Research on Decision Support Information System” in the ninth Five-year State Plan and won the “Scientific and Technological Progress Award (Class 3)” granted by the Municipality of Beijing. He participated in the completion of the State 863 Project of “Technological Research on Recycling and Comprehensive Utilization of Obsolete Electric Appliance” and the State’s key scientific and technological project of “Research on Technological Standard of Environmental Engineering Service”. He also participated and accomplished the feasibility, development and design works on various projects of landfill and incineration of urban, medical and hazardous wastes.

Professor Bai has published more than 50 theses and compiled the Volume on Solid Wastes of “Handbook on Engineering Technology of Disposal of the Three Kinds of Wastes”, and was awarded the title of “Outstanding Technological Researcher” granted by Chinese Society For Environmental Sciences.

Professor Bai has not held any directorships in any other listed public companies in the last three years.

LENGTH OF SERVICE

Pursuant to the letter of appointment issued by the Company to Professor Bai, Professor Bai has been appointed for a term of about 1 year from 23 July 2007 to the date of the 2008 annual general meeting of the Company. He is also subject to the retirement and re-election provisions set out in the articles of association of the Company.

INTERESTS IN SHARES & RELATIONSHIPS

As at the date of this announcement, Professor Bai did not have or was not deemed to have any interests in the shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

As far as the directors of the Company are aware, Professor Bai does not have any relationships with any other directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

DIRECTOR’S EMOLUMENTS

Pursuant to the letter of appointment issued by the Company to Professor Bai, Professor Bai is entitled to receive a fixed director’s fee of HK\$120,000 per annum, payable on a 12-month basis. Professor Bai is also eligible to participate in the Company’s share option scheme. Other than that, Professor Bai is not eligible to participate in any bonus schemes or other benefits of the kind available to the executive directors of the Company.

The aforesaid emoluments of Professor Bai were recommended by the Remuneration Committee of the Company and approved by the Board with reference to Professor Bai’s qualifications, experience, time commitment and responsibilities as well as the prevailing market conditions.

INFORMATION THAT NEEDS TO BE DISCLOSED AND MATTERS THAT NEED TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

There is no information which is discloseable nor is/was Professor Bai involved in any of the matters required to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters concerning Professor Bai that need to be brought to the attention of the shareholders of the Company.

GENERAL

As at the date of this announcement, Dr Lo Kou Hong, Ms Ko Lok Ping, Maria Genoveffa, Mr Leung Tai Tsan, Charles and Mr Cheung Pui Keung are the executive directors of the Company; Professor Bai Qingzhong is the non-executive director of the Company; and Mr Cheng Kai Tai, Allen, Mr Chiu Wai Piu and Mr Wang Qi are the independent non-executive directors of the Company.

On behalf of the Board

Lo Kou Hong

Chairman of the Board

Hong Kong, 23 July 2007