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## CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED

中國環保科技控股有限公司

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

**(Stock Code: 646)**

### **APPOINTMENT OF AUDITOR**

Reference is made to the announcements of China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 July 2013 and 2 August 2013 (together the “**Announcements**”, individually the “**Announcement**”) in relation to, among other things, the resignation of auditor of the Company.

Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcements.

As set out in the Announcements, PwC resigned as the auditor of the Company with effect from 19 July 2013.

The Board is pleased to announce that the Company has resolved, with the recommendation of the Audit Committee, to appoint Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) as the auditor of the Company to fill the vacancy following the resignation of PwC and to hold office until the conclusion of the general meeting of the Company to consider and adopt the audited consolidated financial statements of the Group for the nine months ended 31 December 2012 (the “**2012 Financial Statements**”).

PwC has not completed the audit work for the 2012 Financial Statements on or before the Resignation. Crowe Horwath was engaged by the Company to perform and complete the audit work of the 2012 Financial Statements.

At the Company’s request, trading in the Shares on the Stock Exchange was suspended from 9:00 a.m. on 2 April 2013, pending the release of the audited 2012 Financial Statements.

By Order of the Board  
**CHINA ENVIRONMENTAL TECHNOLOGY  
HOLDINGS LIMITED**  
**Li Wang Hing, Nelson**  
*Company Secretary*

Hong Kong, 7 August 2013

*As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping, Mr. Zhang Fang Hong, Mr. Pan Yutang and Mr. Xu Xiao Yang; the non-executive directors are Mr. Ge Ze Min and Mr. Ma Tianfu; and the independent non-executive directors are Mr. Wong Kam Wah, Mr. Xin Luo Lin, Professor Zhu Nan Wen and Professor Zuo Jiane.*