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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)

DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2013

The board of directors of the Company wishes to inform the Shareholders and the investing public that there will be a delay in the publication of the Interim Results Announcement due to the delay in the despatch of the Annual Report 2012.

Reference is made to the announcement of China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2013 regarding, among other things, the announcement of the consolidated financial results of the Group for the nine months ended 31 December 2012.

DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT

Pursuant to Rule 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is required to publish its preliminary announcement in respect of its results for the six months ended 30 June 2013 (the “**Interim Results Announcement**”) on a date not later than two months after the end of that period of six months, that is, on or before 31 August 2013.

The board of directors of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and the investing public that there will be a delay in the publication of the Interim Results Announcement.

As disclosed in the announcement of the Company dated 2 August 2013, Messrs. PricewaterhouseCoopers (“**PwC**”) resigned as the auditor of the Company with effect from 19 July 2013 and has not completed the audit work of the consolidated financial results of the Group for the nine months ended 31 December 2012 (the “**2012 Financial Statements**”) on or before their resignation. Subsequent to PwC’s resignation, the Company has engaged Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) as the auditor of the Company and to perform and complete the audit work of the 2012 Financial Statements and that Crowe Horwath is in the process of performing the audit work for the 2012 Financial Statements. It is expected that the annual report of the Company containing the 2012 Financial Statements (“**Annual Report 2012**”) will be despatched on or before 30 September 2013.

Due to the delay in the despatch of the Annual Report 2012, the publication of the Interim Results Announcement has to be delayed to such time after the publication of the Annual Report 2012.

Further announcement(s) will be made by the Company informing the Shareholders and the investing public the expected date of the publication of the Interim Results Announcement.

SUSPENSION OF TRADING

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, among others, the audited 2012 Financial Statements.

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

Hong Kong, 30 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.