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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)

**(I) CONDITIONS FOR RESUMPTION OF TRADING OF SHARES;
(II) FURTHER DELAY IN THE DESPATCH OF
THE ANNUAL REPORT 2012; AND
(III) SUBSEQUENT DELAY IN PUBLICATION OF
INTERIM RESULTS ANNOUNCEMENT AND THE DESPATCH OF THE
INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2013**

Reference is made to the Announcements of the Company in relation to, amongst other things, the Allegation and subsequent development in the Company since trading in the Shares on the Stock Exchange has been suspended on 2 April 2013.

On 19 September 2013, the Company received the Resumption Conditions Letter from the Stock Exchange, in which the Stock Exchange stated the Resumption Conditions for the Company.

The Board wishes to further inform the Shareholders and the investing public that there will be further delay in the despatch of the Annual Report 2012. Subsequently the publication of the Interim Results Announcement will be further delayed and the despatch of the Interim Report 2013 will be delayed.

Reference is made to the announcements of China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March, 10 May, 6 June and 30 August 2013 (the “**Announcements**”, individually, the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings ascribed to the Announcements, unless the context requires otherwise.

This announcement is made by the Company to update the Shareholders and the investing public of the development of the matters relating to the suspension of trading in the Shares of the Company.

BACKGROUND

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2013. Since the suspension of trading of the Shares on the Stock Exchange, the Company has published various announcements in relation to, *among others*, the establishment of the Independent Committee, the engagement of the

Independent Professional Advisor to perform the Independent Investigation, as well as the delay in despatch of the Annual Report 2012 and the publication of Interim Results Announcement due to additional time required to perform and complete the audit work for the 2012 Financial Statements.

CONDITIONS FOR RESUMPTION OF TRADING OF SHARES

On 19 September 2013, the Company received a letter (the “**Resumption Conditions Letter**”) from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in which the Stock Exchange stated that it considered appropriate to impose the following conditions (the “**Resumption Conditions**”) for the resumption of trading of the Shares on the Stock Exchange (“**Resumption**”):

- (a) publish an announcement disclosing details of the Allegation, findings of the Independent Investigation Report, as well as the views and bases of the board of directors of the Company (the “**Board**”) and the Independent Committee that the Allegation has been properly addressed; and
- (b) publish all outstanding financial results required by the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and address any audit qualifications.

The Stock Exchange indicated in the Resumption Conditions Letter that (i) the Company should also comply with the Listing Rules and all applicable laws and regulations before the Resumption; and (ii) the Stock Exchange may modify any of the above and/or impose further conditions if the situation changes.

The Company will take appropriate steps to fulfill the Resumption Conditions as set out in the Resumption Conditions Letter.

FURTHER DELAY IN THE DESPATCH OF ANNUAL REPORT 2013 AND INTERIM RESULTS ANNOUNCEMENT, DELAY IN DESPATCH OF THE INTERIM REPORT 2013

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish its 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.

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to despatch its interim report in respect of the six months ended 30 June 2013 (the “**Interim Report 2013**”) on a date not later than three months after the end of that period of six months, that is, on or before 30 September 2013.

The Company has published the Announcement dated 30 August 2013 informing the Shareholders and the investing public that the publication of the Interim Results Announcement has to be delayed to such time after the publication of the Annual Report 2012, which was then expected to be on or before 30 September 2013.

The Board wishes to inform the Shareholders and the investing public that there will be (i) further delay in the despatch of the Annual Report 2012 and the publication of the Interim Results Announcement; (ii) delay in the despatch of the Interim Report 2013.

As additional time is required to finalize and complete the audit work for the 2012 Financial Statements, the Annual Report 2012 which shall contain, *among others*, the 2012 Financial Statements cannot be despatched on or before 30 September 2013 as stated in the Announcement dated 30 August 2013.

Due to the delay in the despatch of the Annual Report 2012, the publication of the Interim Results Announcement has to be further delayed, and the despatch of the Interim Report 2013 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 despatch of the Annual Report 2012, the Interim Report 2013 and 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, 26 September 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.