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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)

FURTHER DELAY IN THE PUBLICATION OF THE FINAL RESULTS ANNOUNCEMENT AND THE DESPATCH OF THE ANNUAL REPORT 2012; AND SUBSEQUENT DELAY IN THE PUBLICATION OF THE 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 dated 30 August 2013, 26 September 2013 and 13 December 2013. Capitalised terms used in this announcement shall have the same meanings ascribed to the above announcements, unless the context otherwise requires and/or otherwise defined.

As the Company is currently considering raising additional funds for the purpose of working capital and for financing projects of the Group, the 2012 Financial Statements can only be finalised after the Company has decided on the fund-raising activity. Therefore, the despatch of the Annual Report 2012 which contains, *amongst others*, the audited 2012 Financial Statements cannot be despatched on or before 31 January 2014 as stated in the Announcement dated 13 December 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 publication of the announcement of final results for the nine months ended 31 December 2012 (the **“Final Results Announcement”**), the Interim Results Announcement and the despatch of the Annual Report 2012 and the Interim Report 2013.

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, *amongst others*, publication of all outstanding financial results as required by the Listing Rules and will remain suspended until further notice.

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

Hong Kong, 23 January 2014

As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping, Mr. Pan Yutang, Mr. Zhang Fang Hong, 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.