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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 THE PUBLICATION OF THE FINAL RESULTS ANNOUNCEMENT AND THE DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013

Reference is made to the announcements of the Company dated 30 August 2013, 26 September 2013, 13 December 2013 and 23 January 2014. 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.

The board (the "Board") of directors (the "Directors") of the Company wishes to inform the shareholders of the Company that the publication of the final results of the Company and its subsidiaries (collectively, the "Group") for the year ended 31 December 2013 (the **"2013 Annual Results Announcement"**) will be delayed and will not be announced by the Company before 31 March 2014 as required by Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Furthermore the Group will not be able to issue the annual report of the Group for the year ended 31 December 2013 before 30 April 2014 as required by Rule 13.46(2) of the Listing Rules.

Due to the delay in publication of the Annual Report 2012 and subsequent delay in the publication of the Interim Results Announcement and despatch of the Interim Report 2013, the progress of the preparation and publication of the 2013 Annual Results Announcement is inevitably affected and therefore delayed. The Company will release the Interim Results Announcement, and despatch the Annual Report 2012 and the Interim Report 2013 within April 2014. It is anticipated that the 2013 Annual Results Announcement will be released after the publication of the Annual Report 2012.

Such delay constitutes a breach of the Rules 13.49(1) and 13.46(2) which require the Company (i) to publish its preliminary annual results on a date not later than three months after the end of the financial year, and (ii) to send the annual report to the Shareholders not less than 21 days before the date of the annual general meeting of the Company and in any event not more than four months after the end of the financial year to which they relate.

Further announcement(s) will be made by the Company informing the Shareholders and the investing public the expected date of publication of the 2013 Annual 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, *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, 27 March 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.