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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)**

**Change of Auditors**

The Board announces that Crowe Horwath has resigned as the auditor of the Company with effect from 15 August 2014, as the Company could not reach consensus with Crowe Horwath on the audit fee for the 12 months ending 31 December 2014.

The Board proposed, following the recommendation from the audit committee of the Company, to appoint RSM as the new auditor of the Company to fill the vacancy following the resignation of Crowe Horwath and shall hold office until the conclusion of the forthcoming annual general meeting of the Company.

This announcement is made by the board of directors (the “**Board**”) of China Environmental Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) has resigned as the auditor of the Company with effect from 15 August 2014, as the Company could not reach consensus with Crowe Horwath on the audit fee for the 12 months ending 31 December 2014.

Crowe Horwath has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Crowe Horwath, and the Board is not aware of any other matters in relation to the change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

The Board proposed, following the recommendation from the audit committee of the Company, to appoint RSM Nelson Wheeler (“**RSM**”) as the new auditor of the Company to fill the vacancy following the resignation of Crowe Horwath and will hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its sincere gratitude to Crowe Horwath for its services rendered to the Company in the past.

By Order of the Board  
**China Environmental Technology Holdings Limited**  
**Xu Zhong Ping**  
*Chairman*

Hong Kong, 15 August 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. Cao Guoxian 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.*