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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Environmental Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Tang Yau Sing (“**Mr. Tang**”) has tendered his resignation as the company secretary and authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 28 April 2016.

Mr. Tang confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Tang, the Board is pleased to announce that Mr. Li Wang Hing, Nelson (“**Mr. Li**”) has been appointed as the company secretary and authorized representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 28 April 2016.

The Board would like to express its gratitude to Mr. Tang for his contribution to the Company during his tenure of office as Company Secretary and Authorised Representative, and also welcome Mr. Li.

By Order of the Board  
**CHINA ENVIRONMENTAL  
TECHNOLOGY HOLDINGS LIMITED**  
**Xu Zhong Ping**  
*Chairman*

Hong Kong, 28 April 2016

*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 Li Jun.*