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**CHINA ENVIRONMENTAL TECHNOLOGY AND
BIOENERGY HOLDINGS LIMITED**

中科生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1237)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of China Environmental Technology and Bioenergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 17 November 2016 in relation to the resignation of KPMG as auditors of the Company with effect from 16 November 2016.

The board of directors of the Company is pleased to announce that BDO Limited (“BDO”) has been appointed as the new auditors of the Group with effect from 8 December 2016 to fill the casual vacancy following the resignation of KPMG. BDO shall hold office until the conclusion of the next annual general meeting of the Company.

By order of the board

China Environmental Technology and Bioenergy Holdings Limited

Xie Qingmei

Chairman

Hong Kong, 8 December 2016

As at the date of this announcement, the executive directors are Ms. Xie Qingmei and Mr. Wu Zheyang, the non-executive director is Mr. Wu Dongping, and the independent non-executive directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.