

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of China Environmental Technology Holdings Limited (the “**Company**”) dated 6 December 2016 in relation to the resignation of RSM Hong Kong (the “**RSM**”) as auditors of the Company.

The board of directors (the “**Board**” or “**Directors**”) of the Company is pleased to announce that ZHONGHUI ANDA CPA Limited (the “**ZHONGHUI**”) was appointed as the auditors of the Company on 6 January 2017 to fill the casual vacancy following the resignation of RSM and will hold office until the conclusion of the next annual general meeting of the Company.

The Board considered that as ZHOUGHUI possesses the essential audit experience that is required to perform its duties as the auditors of the Company, that ZHOUGHUI charges a relatively lower audit fee than RSM, the appointment of ZHOUGHUI as auditors of the Company is in the best interests of the Company and its shareholders as a whole.

The Company would like to take this opportunity to extend the warmest welcome to ZHOUGHUI as the auditors of the Company.

By Order of the Board
China Environmental Technology Holdings Limited
Li Wang Hing, Nelson
Company Secretary

Hong Kong, 6 January 2017

As at the date of this announcement, the executive Directors are Mr. Xu Zhong Ping, Mr. Xu Xiao Yang and Mr. Zhang Fang Hong; the non-executive Directors are Mr. Cao Guoxian and Mr. Ma Tianfu; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.