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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 PUBLICATION OF ANNUAL RESULTS OF THE GROUP
FOR THE YEAR ENDED 31 DECEMBER 2018;
POSTPONEMENT OF BOARD MEETING
AND
SUSPENSION OF TRADING**

This announcement is made by China Environmental Technology Holdings Limited (the "**Company**") pursuant to Rule 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

DELAY IN PUBLICATION OF ANNUAL RESULTS

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and the potential investors that there will be a delay in the release of the annual results of the Group for the year ended 31 December 2018 (the "**2018 Annual Results**") as the Company is still in the process of providing all information necessary for the auditor of the Company to complete the auditing procedures.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results on a date not later than three months after the end of the financial year, i.e. 31 March 2019. The delay in publication of the announcement of the Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company expects to publish its 2018 Annual Results on or before 12 April 2019.

The Board is of the view that as the financial data in relation to the unaudited management accounts of the Group are still being reviewed and finalized by the Company and it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2018 for the time being.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2019.

As a result of the delay in the publication of the 2018 Annual Results, the Board meeting, proposed to be held on 29 March 2019 for the purpose to, among other things, consider and approve the 2018 Annual Results, will be postponed.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 am on 1 April 2019, pending the publication of the Annual Results.

The Company will make further announcement in accordance with the Listing Rules as and when appropriate.

By order of the Board
China Environmental Technology Holdings Limited
LI Wang Hing, Nelson
Company Secretary

Hong Kong, 29 March 2019

As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping and Ms. Hu Yueyue; the non-executive directors are Mr. Ma Tianfu and Mr. Xu Xiao Yang; and the independent nonexecutive directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.