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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)

Clarification Announcement

Date of Board Meeting

Reference is made to the Company's announcement dated 15 August 2014 in relation to the date of board meeting (the "Notice"). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Notice.

The board of directors (the "Board") of China Environmental Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company should be held on Wednesday, 27 August 2014 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2014 and the recommendation of an interim dividend, if any.

By Order of the Board

China Environmental Technology Holdings Limited

Tang Yau Sing

Company Secretary

Hong Kong, 18 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.