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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)

Date of Board Meeting

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 will be held on Wednesday, 26 August 2015 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2015 and the recommendation of an interim dividend, if any.

By Order of the Board

China Environmental Technology Holdings Limited

Xu Zhong Ping

Chairman

Hong Kong, 14 August 2015

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. Tse Chi Wai, Professor Zhu Nan Wen and Professor Zuo Jiane.