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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)

Profit Warning

This announcement is made by China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders, bondholders and investors of the Company that the Group is expected to record a loss attributable to owners of the Company for the year ended 31 December 2015 increased as compared with those for the corresponding period in 2014. Such expected increased loss was mainly attributable to the following reasons : (i) possible impairment loss provided for the goodwill and receivables; (ii) loss from the disposal of subsidiary; and (iii) decrease in revenue.

As the Company is still in the process of finalizing the results of the Group for the year ended 31 December 2015, the information contained in this announcement is only based on a preliminary assessment by the Group’s management on the basis of the unaudited management accounts of the Group and the information available for the time being, but not on any data or information which has been audited or reviewed by the auditor of the Company. Details of the financial information and other operating details of the Group for the year ended 31 December 2015 will be disclosed in the annual results announcement of the Company which is expected to be published in late March 2016.

Shareholders, bondholders and potential investors of the Company should exercise caution when investing in or dealing in the securities of the Company.

By Order of the Board
**CHINA ENVIRONMENTAL
TECHNOLOGY HOLDINGS LIMITED**
Xu Zhong Ping
Chairman

Hong Kong, 10 March 2016

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.