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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 Thursday, 31 March 2016 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2015 and the recommendation of a final dividend, if any.

By Order of the Board
China Environmental Technology Holdings Limited
Xu Zhong Ping
Chairman

Hong Kong, 14 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.