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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 Tuesday, 30 August 2016 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2016 and the recommendation of an interim dividend, if any.

By Order of the Board

**China Environmental Technology Holdings Limited**

**Li Wang Hing, Nelson**

*Company Secretary*

Hong Kong, 15 August 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 Li Jun.*