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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 will be held on Friday, 29 March 2018 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2018 and its publication and the recommendation of a final dividend, if any.

By Order of the Board
**CHINA ENVIRONMENTAL
TECHNOLOGY HOLDINGS LIMITED**
Li Wang Hing, Nelson
Company Secretary

Hong Kong, 18 March 2019

As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping and Ms. Hu Yueyue; the non-executive directors are Mr. Ma Tianfu and Mr. Xu Xiao Yang; and the independent non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.