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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 (the “**Board**”) of directors (the “**Directors**”) of China Environmental Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2019 and its publication 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, 13 August 2019

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