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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)

Change of Board Meeting Date and Profit Warning

Reference is made to the announcement of China Environmental Technology Holdings Limited (the “**Company**”) dated 8 June 2011 in relation to the meeting of the board of Directors (the “**Board**”) of the Company to be held on 22 June 2011 (the “**Meeting**”) for the purposes of, among other things, considering and approving the audited final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2011 (the “**Results**”), and the recommendation of payment of a final dividend, if any, and transacting any other business.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on Tuesday, 28 June 2011 as the auditor requires additional time to finalize the annual report.

The consolidated results of the Group for the year ended 31 March 2011 may experience a loss mainly due to the provision of trade receivable, share-based payment and cost of acquisitions.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Environmental Technology Holdings Limited
Li Wang Hing, Nelson
Company Secretary

Hong Kong, 21 June 2011

As at the date of this announcement, the executive Directors are Mr. Xu Zhong Ping, Mr. Zhang Fang Hong, Ms. Song Xuan and Mr. Xu Xiao Yang; the non-executive Directors are Mr. Ge Ze Min, Mr. Fong Sai Mo and Mr. Xin Luo Lin; and the independent non-executive Directors are Mr. Wong Kam Wah, Dr. Zhu Nan Wen and Professor Zuo Jiane.