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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)

Profit Warning

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

Based on the preliminary review of the management accounts of the Group for the six months ended 30 September 2011 and information currently available, the Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 September 2011, as compared to a profit for the corresponding period last year.

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

This announcement is made by China Environmental Technology Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Based on the preliminary review of the management accounts of the Group for the six months ended 30 September 2011 and information currently available, the board of directors of the Company (the “Board”) wishes to inform shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 September 2011, as compared to a profit for the corresponding period last year.

As disclosed in the Company’s announcement (dated 23 November 2010) of interim results last year, the Group recorded a gain from bargain purchase in the sum of HK\$39,676,000, which was a provisional fair value arising from the acquisition of a waste water processing project. As there were no similar items recorded for this interim period, the Group is expected to record a loss for the six months ended 30 September 2011.

The said expected loss is not contemplated to have any material adverse effect on the Group’s cash flows.

The Group’s unaudited interim results for the six months ended 30 September 2011 have not yet been finalized. The information contained in this announcement is only based on preliminary assessment on the unaudited management accounts of the Group and information currently available. Such figures or information have not been reviewed nor audited by the Company’s auditor. Detailed information regarding the results of the Group will be disclosed as and when the interim results of the Group for the six months ended 30 September 2011 are announced.

Shareholders and potential investors are therefore 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, 2 November 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.