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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Environmental Technology Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Li Wang Hing, Nelson, the company secretary, has been re-designated the assistant to the Chief Executive Officer of the Group. As such, Mr. Li will cease to act as the company secretary and authorised representative of the Company under rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 May 2014.

To fill the vacancy, the Board further announces that Mr. Tang Yau Sing has been appointed as the company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 26 May 2014.

Mr. Tang has been the founder and director of GCA Advisors Limited since June 2011 and has been the director and audit chairman of China North East Petroleum Holdings Limited (previously listed on American Stock Exchange) since August 2010 and the chief financial officer of Sinocom Software Group Limited, a company listed on the Stock Exchange (Stock code: 299), since November 2013. Mr. Tang was the chief financial officer and controller of China Agritech, Inc. (previously listed on NASDAQ) for the period from October 2008 to January 2012. Prior to that, Mr. Tang was the founder and managing director of AGCA CPA Limited from January 2006 to September 2008. From August 2006 to March 2008, Mr. Tang served as the financial controller of Carpenter Tan Holdings Limited (stock code 0837), a company listed on the Stock Exchange. Mr. Tang received his Bachelor of Social Sciences (Honour) degree from the University of Hong Kong in 1986. He is a fellow of the Association of Chartered Certified Accountants in the U.K. and the Hong Kong Institute of Certified Public Accountants. He is also a member of the Institute of Chartered Accountants in England and Wales, the Taxation Institute of Hong Kong and the Hong Kong Institute of Directors.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Tang for joining the Company.

By Order of the Board
**CHINA ENVIRONMENTAL TECHNOLOGY
HOLDINGS LIMITED**
Tang Yau Sing
Company Secretary

Hong Kong, 26 May 2014

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. Ge Ze Min and Mr. Ma Tianfu; and the independent non-executive directors are Mr. Wong Kam Wah, Mr. Xin Luo Lin, Professor Zhu Nan Wen and Professor Zuo Jiane.