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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)**

**EXTENSION OF LONG STOP DATE**

Reference is made to the announcement of China Environmental Technology Holdings Limited (the “**Company**”) dated 19 December 2014 (the “**Announcement**”) in relation to, *inter alia*, the disposal of the entire equity interest in Fanhe (Hulu Island) Water Investment Company Limited\* (凡和(葫蘆島)水務投資有限公司), an indirect wholly-owned subsidiary of the Company. Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the Announcement.

**EXTENSION OF LONG STOP DATE**

As disclosed in the Announcement, completion of the Disposal is subject to the satisfaction or, where applicable, waiver of the Conditions Precedent within 6 months from the date of the Framework Agreement (i.e. on or before 31 January 2015) (the “**Long Stop Date**”). On 10 January 2015, the Vendor and the Purchaser entered into an agreement supplemental to the SPA to extend the Long Stop Date to a date falling within 9 months from the date of the Framework Agreement (i.e. on or before 30 April 2015). Save for the aforesaid extension of the Long Stop Date, all other terms of the SPA remain unchanged.

**As the Disposal is subject to the satisfaction or, where applicable, waiver of the Conditions Precedent under the SPA and may or may not proceed to Completion, Shareholders and investors are reminded to exercise caution in dealing in the securities of the Company.**

*\* For identification purpose only*

By Order of the Board  
**CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED**  
**Xu Zhong Ping**  
*Chairman*

Hong Kong, 26 January 2015

*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. Cao Guoxian and Mr. Ma Tianfu; and the independent non-executive directors are Mr. Xin Luo Lin, Professor Zhu Nan Wen and Professor Zuo Jiane.*