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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)**

**MAJOR TRANSACTION  
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of China Environmental Technology Holdings Limited dated 28 July 2016 and 18 August 2016 in relation to the acquisition of the entire issued share capital of GrandRiver Tech Limited. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as defined in the Announcements.

As stated in the Announcement, a circular containing, among other things, (i) further details of the Acquisition and the transactions contemplated thereunder; (ii) the valuation report of the Target Group; (iii) the financial and other information of the Group; (iv) the financial and other information of the Target Group; and (v) the pro forma financial information of the Enlarged Group will be despatched to the Shareholders as soon as practicable, which was expected to be on or before 30 September 2016.

As additional time is required to finalise certain information to be included in the circular, the dispatch date of the circular will be postponed to on or before 31 October 2016.

By Order of the Board  
**CHINA ENVIRONMENTAL TECHNOLOGY  
HOLDINGS LIMITED**  
**Li Wang Hing, Nelson**  
*Company Secretary*

Hong Kong, 30 September 2016

*As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping, Mr. Zhang Fang Hong and Mr. Xu Xiao Yang; the non-executive director are Mr. Cao Guoxian and Mr. Ma Tianfu; and the independent non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun*