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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 Registered Office and Principal Share Registrar and Transfer Office
in the Cayman Islands**

The board of directors (the “**Board**”) of China Environmental Technology Holdings Limited (the “**Company**”) hereby announces that with effect from 7 December 2016, the registered office of the Company has been relocated to:

P.O. Box 10008, Willow House, Cricket Square
Grand Cayman KY1-1001, Cayman Islands

The Board further announces that with effect from 7 December 2016, the principal share registrar and transfer office of the Company has been changed from Royal Bank of Canada Trust Company (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited
P.O. Box 10008, Willow House, Cricket Square
Grand Cayman KY1-1001, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 9 December 2016

As at the date of this announcement, the executive Directors are Mr. Xu Zhong Ping, Mr. Xu Xiao Yang and Mr. Zhang Fang Hong; the non-executive Directors 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.