

HANKORE ENVIRONMENT TECH GROUP LIMITED

(the "**Company**", and its subsidiaries, the "**Group**")

(Incorporated in Bermuda)

(Company Registration No.: 34074)

CLARIFICATION ANNOUNCEMENT

Hankore Environment Tech Group Limited (the "Company") refers to its announcement dated 22 April 2014 convening a Special General Meeting on 15 May 2014.

The Company wishes to clarify that Moore Stephens LLP had resigned as auditors of the Company. As such, there is a change in auditors rather than a removal.

The Company wishes to thank Moore Stephens LLP for its support and services since the financial period ended 30 June 2004.

BY ORDER OF THE BOARD

Chen Dawei, David
Executive Chairman
9 May 2014