

CHINA ENVIRONMENT LTD.

(Company Registration No.: 200301902W)

(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2014

The Board of Directors of China Environment Ltd. (the "Company") wishes to announce that at its Extraordinary General Meeting held on 23 April 2014, the following resolutions set out in the Notice of the Extraordinary General Meeting dated 8 April 2014, were put to shareholders and were not passed by way of poll.

The results of the poll on each of the resolution put to vote at the Extraordinary General Meeting are set out below for information:

Ordinary Resolutions	For		Against	
	Number of Shares	%	Number of Shares	%
(1) Proposed adoption of the China Environment Scheme 2014	15,677,770	36.94	26,760,000	63.06
(2) Proposed grant of options at a discount under the China Environment Scheme 2014	15,677,770	36.94	26,760,000	63.06

BY ORDER OF THE BOARD
CHINA ENVIRONMENT LTD.

Huang Min
Executive Chairman

23 April 2014