



CHINA ENVIRONMENT LTD.

(Registration No.: 200301902W)

THE COMPOSITIONS OF THE BOARD

The Board of Directors of China Environment Ltd. (the “**Company**”) wishes to announce the composition of the Board is as follow:

BOARD OF DIRECTORS

Executive Directors

Mr Huang Min (Executive Chairman)

Mr Wu Jida (Chief Executive Officer)

Mr Andrew Bek

Non-Executive and Independent Directors

Mr Er Kwong Wah (Lead Independent Director, Audit Committee Chairman)

Mr Hwang Kin Soon Ignatius (Nominating Committee Chairman)

Mr Huang Xin Zhi (Remuneration Committee Chairman)

BY ORDER OF THE BOARD

Huang Min

Executive Chairman

29 February 2016