



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 resignation of Mr Lin Song as a Non-Executive and Lead Independent Director of the Company with effect from 27 January 2016. Following his resignation, Mr Lin Song has ceased to be Chairman of the Remuneration Committee and a Member of the Audit Committee and Member of Nominating Committee respectively.

Consequent to the above changes, 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 Director

Mr Loh Wei Ping

Mr Er Kwong Wah

Mr Huang Xin Zhi

BY ORDER OF THE BOARD

Huang Min

Executive Chairman

28 January 2016