



CHINA ENVIRONMENT LTD.

(Registration No.: 200301902W)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of China Environment Ltd (the “Company”) is pleased to announce that at its Extraordinary General Meeting (“EGM”) held today, the ordinary resolution as set out in the Notice of EGM dated 1 September 2016 was put to shareholders and duly passed by way of poll. The result of the poll on the resolution put to vote at the EGM is set out below for information:

RESOLUTION	FOR		AGAINST		Total Number of votes cast
	No. of Shares	Percentage %	No. of Shares	Percentage %	
To approve the proposed change of Auditors	360,791,600	99.97	93,000	0.03	360,884,600

By Order of the Board

Norman Winata
Executive Chairman
16 September 2016