

CHINA ENVIRONMENT LTD.
(Company Registration No. 200301902W)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of China Environment Ltd. ("the Company") wishes to announce that Mr. Soh Yong Soon has been appointed as Secretary of the Company in place of Ms. Wong Yoen Har who has resigned as Secretary with effect from 30 September 2015.

BY ORDER OF THE BOARD
CHINA ENVIRONMENT LTD.

Huang Min
Executive Chairman

Date: 30 September 2015