



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 Loh Wei Ping as a Non-Executive and Independent Director of the Company with effect from 03 February 2016. Following his resignation, Mr Loh Wei Ping has ceased to be Chairman of the Audit Committee, Member of Remuneration 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 Directors

Mr Er Kwong Wah

Mr Huang Xin Zhi

Mr Hwang Kin Soon Ignatius

BY ORDER OF THE BOARD

Huang Min

Executive Chairman

03 February 2016