



CHINA ENVIRONMENT LTD.

(Registration No.: 200301902W)

THE COMPOSITION OF THE BOARD

The Board of Directors of China Environment Ltd. (the “**Company**”) wishes to announce the resignation of Mr Wu Yu Liang as a Non-Executive and Independent Director of the Company with effect from 10 December 2015. Following his resignation, Mr Wu Yu Liang has ceased to be Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration 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 Lin Song (Lead Independent)

Mr Loh Wei Ping

BY ORDER OF THE BOARD

Huang Min

Executive Chairman

10 December 2015