

CHINA ENVIRONMENT LTD. (Registration No.: 200301902W)

EXTENSION OF TIME TO FULFIL THE MINIMUM TRADING PRICE REQUIREMENT

The Board of Directors of China Environment Ltd refers to the announcement released by the Company on 29 February 2016 in relation to the above matter. The Board wishes to announce that the Company has submitted the confirmations referred to in paragraphs (b) and (c) in that announcement on 1 March 2016.

BY ORDER OF THE BOARD

China Environment Ltd.

Huang Min Executive Chairman 3 March 2016