

ANNOUNCEMENT OF DELISTING DATE

Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements (as defined below) unless otherwise defined.

The Board of Directors (the "Board") of China Environment Ltd (the "Company", or "CEL", and together with its subsidiaries, the "Group") refers to the Company's announcement dated 22 September 2021 and 21 June 2024 relating to the Notification of Delisting ("Notification") from the Singapore Exchange Regulation Pte. Ltd. ("SGX RegCo").

The Board of Directors ("Board") of China Environment Ltd (the "Company", or "CEL", and together with its subsidiaries, the "Group") wishes to announce that the Company will be delisted on 12 July 2024 following the letter issued to the Company on 27 June 2024 by SGXRegCo.

Subsequent to the delisting, the status of the Company will change from a Listed Company to a Public Company Limited by Shares.

As a listed company, all physical share certificates of the Company are currently held with The Central Depository (Pte) Limited ("CDP"). Subsequent to the delisting, the Company shall re-issue all the share certificates and return them to the respective shareholders by ordinary post to their respective addresses as such addresses appear in the record of CDP.

Trading in the Company's securities has been suspended since 24 June 2016 (the "Trading Suspension"). This Trading Suspension shall remain in effect until the completion of the delisting.

BY ORDER OF THE BOARD

China Environment Ltd.
30 June 2024