

CHINA ENVIRONMENT LTD.

(Company Registration No.: 200301902W)

(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors of China Environment Ltd. (the "Company") wishes to announce that at its Extraordinary General Meeting held on 28 April 2015, the following resolutions set out in the Notice of the Extraordinary General Meeting dated 13 April 2015, were duly approved and passed by way of poll by the Company's Shareholders.

The results of the poll on each of the resolution put to vote at the Extraordinary General Meeting are set out below for information:

Ordinary Resolutions	For		Against	
	Number of Shares	%	Number of Shares	%
(1) Proposed Adoption of the China Environment Share Option Scheme 2015	100,085,920	99.99	15,000	0.01
(2) Proposed Grant of Options at a Discount under the China Environment Share Option Scheme 2015	100,085,920	99.99	15,000	0.01

BY ORDER OF THE BOARD
CHINA ENVIRONMENT LTD.

Huang Min
Executive Chairman

28 April 2015