



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

APPOINTMENT OF LEGAL REPRESENTATIVE IN SUBSIDIARY COMPANY IN PR CHINA

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors of China Environment Ltd. wishes to announce that Mr Norman Winata has been appointed as the legal representative of its wholly-owned subsidiary, Fujian Dongyuan Environmental Protection Co., Ltd, a company incorporated in PR China, with immediate effect.

The registration for the appointment of legal representative has been completed.

BY ORDER OF THE BOARD
China Environment Ltd.

Norman Winata
Executive Chairman
23 August 2016