

CHINA ENVIRONMENT LTD.

(Company Registration No.: 200301902W)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2014

China Environment Ltd. (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 8 April 2014 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 23 April 2014.

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

	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Business				
<u>Ordinary Resolution 1</u> Directors' Report and Audited Financial Statements for the financial year ended 31 December 2013	245,952,770	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Huang Min as a Director	65,224,770	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Wu Jida as a Director	240,952,770	100	0	0
<u>Ordinary Resolution 4</u> Approval of Directors' Fees amounting to S\$160,000 for financial year from 1 January 2014 to 31 December 2014 to be paid quarterly in arrears	245,951,770	99.9996	1,000	0.0004
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditor	245,952,770	100	0	0
Special Business				
<u>Ordinary Resolution 6</u> Authority to issue shares	245,951,770	99.9996	1,000	0.0004
<u>Ordinary Resolution 7</u> Renewal of Share Buy-Back Mandate	245,952,770	100	0	0

BY ORDER OF THE BOARD
CHINA ENVIRONMENT LTD.

Huang Min
Executive Chairman

23 April 2014