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CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED

中國環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 646)

INSIDE INFORMATION IN RELATION TO APPLICATION FOR AN INJUNCTION

This announcement is made by China Environmental Technology Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules).

APPLICATION TO THE COURT FOR AN INJUNCTION

The board of directors of the Company hereby announces that on 20 March 2019, the Company obtained an interim injunction from the High Court of Hong Kong (the "**Court**") to prevent Sure Fast Enterprises Limited ("**Sure Fast**") from filing winding up petition against the Company.

The Statutory Demands

Two statutory demands were served by Sure Fast on the Company on 25 February 2019 and 8 March 2019 respectively (the "**Statutory Demands**") in connection with the convertible bonds due 2021 in the aggregate principal amount of US\$7,000,000 issued by the Company to Sure Fast on 19 June 2018 (the "**Convertible Bonds**"). Details of the Convertible Bonds were set out in the Company's announcement dated 16 May 2018. In the Statutory Demands, Sure Fast wrongfully declared that events of default have been taken place under the Convertible Bonds and demand the full repayment of the principal amount under the Convertible Bonds plus interest.

Application for Injunction

Notwithstanding the Company's efforts on clarifying the situations with Sure Fast, Sure Fast has not withdrawn any of the Statutory Demands. As the Company is required to respond to the Statutory Demands within 3 weeks from their respective issuing date, the Company has to apply for an injunction from the High Court of Hong Kong to prevent Sure Fast from filing winding up petition against the Company in order to protect the interests of the Company and its shareholders. On 20 March 2019, an interim injunction was granted to the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make further announcement in respect of any material development of this matter in accordance with the Listing Rules as and when appropriate.

By order of the Board
China Environmental Technology Holdings Limited
XU Zhong Ping
Chairman

Hong Kong, 22 March 2019

As at the date of this announcement, the executive directors are Mr. Xu Zhong Ping and Ms. Hu Yueyue; the non-executive directors are Mr. Ma Tianfu and Mr. Xu Xiao Yang; and the independent nonexecutive directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.