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## **CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED**

**中科生物控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1237)**

### **RESIGNATION OF AUDITORS**

This announcement is made by China Environmental Technology and Bioenergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors of the Company announces that KPMG resigned as the auditors of the Group with effect from 16 November 2016, as the Company and KPMG could not reach a consensus on the audit fee for the financial year ending 31 December 2016.

KPMG has confirmed that there were no circumstances connected with its resignation which it considered should be brought to the notice of the Company’s shareholders or creditors. The Board, save for the foregoing, is not aware of any matter in relation to the resignation of KPMG that needs to be brought to the attention of the shareholders of the Company.

The Group is seeking a new audit firm to act as its auditors and will keep the shareholders informed once an appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional services rendered to the Group during the past years.

By order of the board  
**China Environmental Technology and Bioenergy Holdings Limited**  
**Xie Qingmei**  
*Chairman*

Hong Kong, 17 November 2016

*As at the date of this announcement, the executive directors are Ms. Xie Qingmei and Mr. Wu Zheyuan, the non-executive director is Mr. Wu Dongping, and the independent non-executive directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.*