



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

**APPOINTMENT OF AUDIT, NOMINATING AND REMUNERATION
COMMITTEE MEMBER**

The Board of Directors of CITIC Envirotech Ltd. (the “Company”) is pleased to announce the appointment of Mr. Bi Jingshuang as an additional Member of the Audit, Nominating and Remuneration Committees with effect from 27 April 2017.

Consequent to the above appointment, the composition of the respective Committees are as follows:

Audit Committee

Mr. Yeung Koon Sang alias David Yeung	-	Chairman
Mr. Tay Beng Chuan	-	Member
Mr. Lee Suan Hiang	-	Member
Mr. Bi Jingshuang	-	Member

Nominating Committee

Mr. Tay Beng Chuan	-	Chairman
Dr. Lin Yucheng	-	Member
Mr. Yeung Koon Sang alias David Yeung	-	Member
Mr. Lee Suan Hiang	-	Member
Mr. Bi Jingshuang	-	Member

Remuneration Committee

Mr. Lee Suan Hiang	-	Chairman
Mr. Yeung Koon Sang alias David Yeung	-	Member
Mr. Tay Beng Chuan	-	Member
Mr. Bi Jingshuang	-	Member

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
Date: 28 April 2017