



**CITIC ENVIROTECH LTD**  
**(Company Registration Number: 200306466G)**

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#### **DEREGISTRATION OF A DORMANT SUBSIDIARY**

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The Board of Directors (“Board”) of CITIC Envirotech Ltd (“CEL”, “Group” or “Company”) wishes to announce that CITIC Envirotech (Rudong) Co., Ltd., a dormant wholly-owned subsidiary of the Company, has been deregistered with immediate effect.

The deregistration of the dormant subsidiary is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2018.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforementioned deregistration.

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua  
Company Secretary  
2 October 2018