



**中信环境技术**  
**CITIC ENVIROTECH**

*(Company Registration Number: 200306466G)*

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**CLARIFICATION ON THE COMPANY ANNUAL REPORT FOR THE  
FINANCIAL YEAR ENDED 31 DECEMBER 2015**

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The Board of Directors of CITIC Envirotech Ltd (“the Company”) wishes to announce the clarification set out below in respect of the annual report of the Company for the financial year ended 31 December 2015.

**SGX query**

- a. Paragraph 11.3 of the Code of Corporate Governance 2012 (the "Code") states that the Board should comment on the adequacy and effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems, in the company’s Annual Report.
  - i. The Exchange noted that the Annual Report did not disclose the Board’s comments on the effectiveness of the aforementioned internal controls nor the adequacy and effectiveness of the information technology controls and risk management systems. As recommended in paragraph 11.3 of the Code and pursuant to Rule 710 of the Listing Manual, please disclose the Board’s comment on the adequacy and effectiveness of the Company’s internal controls addressing financial, operational, compliance and information technology controls, and risk management systems. Otherwise explain the reason(s) for the deviation from the Code.

**Company’s response**

The Company wishes to confirm that its Board is of the opinion that the internal controls addressing financial, operational, compliance and information technology controls, and risk management systems of the Company are effective and adequate.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua  
Company Secretary  
28 April 2016