



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

CHANGE OF NAMES OF SUBSIDIARIES

The Board of Directors (the “Board”) of CITIC Envirotech Ltd (“CEL” or the “Company”) wishes to announce that in line with the change of name of the Company from United Envirotech Ltd to CITIC Envirotech Ltd in July 2015, it has changed the names of its subsidiaries as follow:

New Names of Subsidiaries	Previously Known As
CITIC ENVIROTECH WATER RESOURCE (HEGANG) CO., LTD.	UNITED ENVIROTECH WATER (HEGANG) CO., LTD.
CITIC ENVIROTECH WATER RESOURCE (DIAOBINGSHAN) CO., LTD.	UNITED ENVIROTECH WATER (DIAOBINGSHAN) CO., LTD.
CITIC ENVIROTECH WATER RESOURCE (HEFEI) CO., LTD.	ANHUI WATER STAR TREATMENT AND OPERATION CO. LTD
CITIC ENVIROTECH WATER RESOURCE (YANTAI) CO., LTD.	UNITED ENVIROTECH WATER (YANTAI) CO. LTD
CITIC ENVIROTECH WATER TREATMENT (XINTAI) CO., LTD.	UNITED ENVIROTECH WATER TREATMENT (XINTAI) CO., LTD
CITIC ENVIROTECH WATER RESOURCE (XINTAI) CO., LTD.	UNITED ENVIROTECH WATER (XINTAI) CO., LTD.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

3 June 2016