

CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

REDEMPTION ON MATURITY AND CANCELLATION OF NOTES (AS DEFINED BELOW)

CITIC Envirotech Ltd. (the "Company") refers to the outstanding S\$100,000,000 in aggregate of principal of notes due 2016 (ISIN Code No. SG57D9996208) (the "Notes") comprised in Series 001 and issued under its US\$500,000,000 multicurrency medium term note programme. The Notes have a maturity date of 2 September 2016 (the "Maturity Date").

The Company wishes to announce that it has redeemed in full the Notes at 100 per cent. of their principal amount on the Maturity Date.

Following the full redemption of the Notes on the Maturity Date, the Notes have been cancelled in accordance with the terms and conditions of the Notes and there are no Notes outstanding.

BY ORDER OF THE BOARD

Dr Lin Yucheng Executive Director and Group CEO

2 September 2016