



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

**ISSUANCE OF REVISED AUDITED FINANCIAL STATEMENTS FOR THE
FINANCIAL YEARS ENDED 31 DECEMBER 2017 AND 2016**

The Board of Directors of CITIC Envirotech Ltd (“CEL” or the “Company”) wishes to announce that the Company has received a letter dated 5 April 2019 from Accounting And Corporate Regulatory Authority (“ACRA”) in relation to its findings from the review of the Company’s financial statements for 31 December 2016. To remediate the findings, the Company has issued revised financial statements for the financial years ended 31 December 2017 and 2016 (the “Revised Financial Statements”), which were prepared in accordance with the Companies (Revision of Defective Financial Statements, or Consolidated Financial Statements or Balance-Sheet) Regulation 2018. The directors have voluntarily revised the financial statements in accordance with section 202A of the Companies Act and have replaced the original financial statements that were approved by the directors on 27 February 2018 and 1 March 2017 respectively. The Revised Financial Statements have been enclosed.

The details for the bases for revisions are explained in Note 44 of financial statements for financial year ended 31 December 2017 and Note 45 of financial statements for financial year ended 31 December 2016. The revised financial statements for the financial years ended 31 December 2017 and 2016 will be dispatched to shareholders on 12 April 2019 together with the Annual Report for the financial year ended 31 December 2018.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

8 April 2019