



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

The Board of Directors (“Board”) of CITIC Envirotech Ltd (“CEL”, “Group” or “Company”) wishes to announce that Dr Lin Yucheng will resign as Non-Executive Director of CEL with effect from 1 May 2019.

Dr Lin is the founder of CEL and he has held the position of CEO of the Company since its inception in 2003 till May 2018. Dr Lin played a critical role in transforming the Group into a leading integrated environmental service provider in the region.

Dr Lin has indicated his intention to focus on pursuing his other interests. He will continue to serve as the Advisor to provide his unique industry insights to the Group.

The Board wants to thank Dr Lin for the 16 years of exceptional service and wishes him best of luck in his new endeavors.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary
30 April 2019