



**中信环境技术**  
**CITIC ENVIROTECH**

**CITIC ENVIROTECH LTD**

*(Company Registration Number: 200306466G)*

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**Appointment of Mr Tan Huchuan as Group Chief Operating Officer and Re-designation of Ms Pan Shuhong as Advisor**  
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The Board of Directors (“Board”) of CITIC Envirotech Ltd (“CEL”, “Group” or “Company”) wishes to announce that Mr Tan Huchuan, who is currently the Senior Deputy Chief Executive Officer (“CEO”), will succeed Ms Pan Shuhong as the new Group Chief Operating Officer (“COO”) of CEL with effect from 1 October 2019.

Mr Tan Huchuan has been with CEL since 2005 and is responsible for the strategic planning, operations, engineering solutions and business development for the Group. Mr Tan has gained a wide range of valuable experience since he joined CEL and the Group is confident that he will be able to provide strong leadership and strategic direction to steer the Company to greater heights.

Ms Pan Shuhong has been with the Group since 2014 and has played an instrumental role in the development and success of the Company. She has indicated her intention to step down as the Group COO due to personal reasons. Ms Pan will be appointed Advisor to serve CEL with her strong business acumen and invaluable experience.

“On behalf of the Board and management, I sincerely thank Ms Pan for her dedicated service and exceptional leadership to the Group and I look forward to her continued contribution to the Company in her new role as Advisor. Mr Tan has demonstrated remarkable talent and skill during his term as Senior Deputy CEO and I look forward to working with him in his new role as Group COO to bring the Company into its next phase of growth”, said Mr Hao Weibao, Chairman and Group CEO.

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua

Company Secretary

2 October 2019