



China Environmental Technology Holdings Limited
中國環保科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)

**PROCEDURES FOR SHAREHOLDERS
TO PROPOSE A PERSON
FOR ELECTION AS A DIRECTOR OF THE COMPANY**

1. The Articles for a shareholder to propose a person for election as a director of China Environmental Technology Holdings Limited (the “Company”) are laid down in Article 111 and 113 of the Company’s Memorandum and Articles of Association, extract of Article 111 and 113 are set out below:

Article 111:

“The Company may from time to time in general meeting by Ordinary Resolution elect any person to be a Director either to fill a casual vacancy or as an additional Director. Any Director so appointed shall hold office only until the next following general meeting of the Company (in the case of filling a casual vacancy) or until the next following annual general meeting of the Company (in the case of an addition to the Board), and shall then be eligible for re-election at the meeting, but he/she shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation in case he/she retires at an annual general meeting.”

Article 113:

“No person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the Head Office or at the Registration Office during a period commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such meeting, provided that such period shall be at least seven days subject to and to such extent permitted by and in accordance with the laws and the Listing Rules. Nothing in this provision shall be deemed to prevent the Company from accepting the said notice earlier than the day after the despatch of the notice of the meeting appointed for such election of Director(s).”

2. A shareholder of the Company who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the “Candidate”) at a general meeting of the Company, should

(i) deposit a written notice of such proposal at the registered office of the Company at Unit 1003-5, 10/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;

(ii) provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and

(iii) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

Unless otherwise determined by the Directors of the Company and notified by the Company to shareholders, during a period commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such meeting, and to such extent permitted by and in accordance with the laws and the Listing Rules. Nothing in this provision shall be deemed to prevent the Company from accepting the said notice earlier than the day after the despatch of the notice of the meeting appointed for such election of Director(s).

-End-