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## **CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED**

### **中科生物控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1237)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Environmental Technology and Bioenergy Holdings Limited (“**Company**”) hereby announces that Ms. Lee Kin Yee (“**Ms. Lee**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 1 July 2021. Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Wong Wai Lun (“**Mr. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Ms. Lee with effect from 1 July 2021.

Mr. Wong holds a Bachelor Degree of Commerce from The University of Queensland, Australia. He is a director of Modern Assurance And Business Services Limited, a professional service provider specialized in accounting, business consulting and company secretarial services. Mr. Wong has over 15 years of experience in the field of accounting, auditing and company secretarial services and he is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board expresses its sincere gratitude to Ms. Lee for her valuable contribution to the Company during her tenure of office and welcomes Mr. Wong on his appointment as the Company Secretary, the Authorised Representative and the Process Agent.

By order of the Board  
**China Environmental Technology and  
Bioenergy Holdings Limited**  
**Xie Qingmei**  
*Chairlady*

Hong Kong, 30 June 2021

*As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.*