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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)

VOLUNTARY ANNOUNCEMENT CLARIFICATION OF MEDIA ARTICLES

This announcement is published on a voluntary basis by the board of directors (the “Board”) of China Environmental Technology and Bioenergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”).

The Board has noted that there were certain media articles pointed out that “北京協爾鑫生物資源研究所有限責任公司” a fully owned subsidiary of the Company, plans to further invest US\$5 million to its overseas subsidiary “生物圈貿易公司”.

The Company hereby clarify that, “北京協爾鑫生物資源研究所有限責任公司” and “生物圈貿易公司” are not subsidiaries of the Company. The Group does not have any relationships with “北京協爾鑫生物資源研究所有限責任公司” and “生物圈貿易公司”.

Shareholders of the Company and potential investors are advised to exercise due care when dealing in the shares of the Company and are recommended to seek professional advice from professional or financial advisers when in doubt.

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

Hong Kong, 11 November 2021

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