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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)

(Stock Code: 646)

RE-DESIGNATION OF DIRECTOR AND CHANGE IN AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that with effect from 4 January 2022, Ms. Hu Yueyue (“**Ms. Hu**”) was redesignated from executive Director to non-executive Director. Set out below are the biographical profile of the new non-executive Director.

RE-DESIGNATION OF DIRECTOR

Ms. Hu Yueyue

Ms. Hu Yueyue, aged 42, is an executive Director of the Company. She has over 10 years experiences of investment and management in the healthcare sector. She has led many investment projects in the healthcare sector and relevant post-investment management. Ms. Hu started her career in sales and marketing with General Electric in Shenzhen. Before joining us, she served as a managing director of China Huarong International Holdings Limited in Hong Kong and was in charge of the private equity investment business department that primarily focus on healthcare sector. Prior to that, she served as a managing director in Golden Harmony Capital and was responsible for managing the company’s investments. She also previously worked in New Horizon Capital in Beijing and was highly involved in investment, portfolio management and fundraising. Ms. Hu obtained a bachelor’s degree from Tsinghua University, a master’s degree from Yale University, and an MBA degree from Massachusetts Institute of Technology.

The Board would like to express its warmest thank you to Mr. Hu Yueyue on her role as executive Director of the Company in the past years.

CHANGE IN AUTHORISED REPRESENTATIVE

With regards to the abovementioned changes in Ms. Hu Yueyue's roles in the Company, the Board further resolved that Ms. Hu Yueyue be replaced by Mr. Yang Baodong, an executive Director, as the Authorised Representative of the Company with effect from 4 January 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

By order of the Board
China Environmental Technology Holdings Limited
Xu Jingping
Chairman

Hong Kong, 3 January 2022

As at the date of this announcement, the executive directors are Mr. Xu Jingping, Mr. Xu Zhongping, Mr. Yang Baodong and Ms. Hu Yueyue; the non-executive director is Mr. Ma Tianfu; and the independent non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.