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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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 the Board has appointed Mr. Shengbiao Zhang (“**Mr. Zhang**”) as chief executive officer (the “**CEO**”) of the Company with effect from 7 January 2022 and he remains as an executive director of the Company.

Mr. Shengbiao Zhang, aged 51, a vocational graduate from Shaoxing Building Technology Vocational School, has been running his own international business over 20 years. In 2015, he set up Jonsime (Shenzhen) Health Development Investment Co., Ltd. and started his healthcare related business in Mainland China.

In 2019, he had been appointed as the Vice Representative of ASEAN Center, Chahar Association. In 2021, he had been appraised as Category A Expert by Foreign Expert Department of Shenzhen, China. Mr. Shengbiao Zhang was a director of three private companies, Shenzhen Youyun Shangwang Co., Ltd. * (深圳优云商网有限公司), Shenzhen Hengyuan Industrial Co., Ltd.* (深圳恒源实业有限公司) and Shenzhen Yiming Health Management Co., Ltd.* (深圳壹明健康管理有限公司) prior to their revocation of business licenses. Mr. Shengbiao Zhang confirmed that each of the said companies was solvent at the time of its revocation of business license; there was no wrongful act on his part leading to the above revocation of business license; that he is not aware of any actual or potential claim that has been or will be made against him as a result of the above dissolution or revocation of business license; and that such revocation of business license had not resulted in any liability or obligations being imposed against him.

Mr. Zhang entered into a service contract with the Group for a term of 3 years starting from the date of appointment as an executive director on 4 January 2022. He is entitled to an annual remuneration of HK\$1.2 million, which is determined by the board of directors with reference to his duties, responsibilities, the company's remuneration policy, the company's performance and current market conditions, and is subject to review by the board's remuneration committee from time to time.

Mr. Zhang's tenure as an executive director of the Company is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company.

Save as being a chief executive officer from the date of his appointment, Mr. Zhang does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Company, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zhang did not hold any other directorships in any listed public companies in the last three years.

Save as disclosed in this announcement, there is no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the holders of the securities of the Company nor any information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board believes that Mr. Zhang can lead the Company into its next stage of growth and would like to extend its warmest welcome to Mr. Zhang on his appointment as chief executive officer of the Company.

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

Hong Kong, 7 January 2022

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