

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT

This announcement is made by China Environmental Technology Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 25 January 2022 (after trading hours), the Company entered into a strategic cooperation framework agreement (the “**Strategic Cooperation Framework Agreement**”) with CCCC Water Transportation Consultants Co., Ltd.* (“**Water Transportation Consultants**” or 中交水运规划设计院有限公司), CCCC Dredging Technology Equipment National Engineering Research and Development Center Co., Ltd.* (“**Dredging R&D Center**” or 中交疏浚技术装备国家工程研究中心有限公司), and CCCC Fourth Highway Engineering Co., Ltd.* (“**4th Road Bureau**” or 中交第四公路工程局有限公司), all of which are subsidiaries of China Communications Construction Company Limited (“**CCCC**”), in relation to the potential business cooperation between the Company and CCCC and its subsidiaries (“**CCCC Group**”) subject to the terms and conditions of the definitive and legally-binding agreement(s) (“**Formal Agreements**”). The Strategic Cooperation Framework Agreement shall be valid for three years from the date of the Strategic

Cooperation Framework Agreement. Pursuant to the Strategic Cooperation Framework Agreement, the parties intend to strategically cooperate in relation to build facilities to protect rivers, lakes, and water resources as well as upgrade and promote innovation in the environmental protection industry in China and Southeast Asia (“**Strategic Cooperation**”).

To the best of the Directors’ information, knowledge and belief, having made all reasonable enquiries, CCCC Group and its ultimate beneficial owner are third parties independent of and not connected with the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as at the date of this announcement.

INFORMATION ON CCCC Group

Water Transportation Consultants

Water Transportation Consultants was founded in 1951, is the first water transport survey, planning and design institutions, belongs to CCCC. Water Transportation Consultants has the highest qualification for national engineering design issued by the Ministry of Housing and Urban-Rural Development — Grade A qualification of Comprehensive Engineering Design and more than 50 other business qualifications. It is a leading comprehensive engineering consulting unit in China.

Dredging Research Center

Dredging Research Center was approved by the National Development and Reform Commission in 2011. It is the largest and most comprehensive dredging technology research and development center in China. Dredging Research Center is a high-tech enterprise integrating production, learning, research and use. It has a key laboratory of dredging technology in the transportation industry, the key laboratory of CCCC and a postdoctoral workstation. It also established The National Engineering Laboratory for lake water pollution control and ecological restoration technology.

4th Road Bureau

4th Road Bureau is the core backbone subsidiary of CCCC, with 106 qualifications in three special categories of construction, municipal engineering and highway engineering construction general contracting, and 29 categories of Class A of engineering design and construction, municipal engineering and highway industry. Headquartered in Beijing, it currently has jurisdiction over 21 sub-branch business divisions, 10 regional institutions, 1 comprehensive grade A laboratory and multiple project companies.

CCCC

CCCC was established in the People’s Republic of China (the “PRC”) on 8 October 2006 as a joint stock company with limited liability under the Company Law of the PRC as part of the group reorganisation of China Communications Construction

Group (Limited) (“CCCCG”), the parent company and a state-owned enterprise established in the PRC. The H shares of CCCC were listed on The Stock Exchange of Hong Kong Limited on 15 December 2006 under the stock code of 1800 and the A shares of CCCC were listed on the Shanghai Stock Exchange on 9 March 2012 under the stock code 601800.

CCCC Group are principally engaged in infrastructure construction, infrastructure design and dredging businesses.

To the best knowledge of the Board, the ultimate holding company of CCCC is CCCC.

REASONS FOR ENTERING INTO THE STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Group is principally engaged in the developing environmental protection related projects, in particular, water purification technology and wastewater treatment equipment. It has been the business strategy of the Group to consider promising business and investment opportunities from time to time in order to increase the value of the Company in its core business. The Board is of the view that the Strategic Cooperation is in line with the Group’s business development strategies and plans, and it considers that the Strategic Cooperation can bring a new profit growth point to the Group and is in the interests of the Company and its shareholders as a whole.

GENERAL

The terms of cooperation contemplated under the Strategic Cooperation Framework Agreement are subject to the terms of any definitive agreements which the Group and CCCC Group may subsequently enter into from time to time. As at the date of this announcement, the Group and CCCC Group have not entered into any Formal Agreement in relation to any specific strategic cooperation projects. If any transaction contemplated under the Strategic Cooperation Framework Agreement constitutes a notifiable transaction for the Company under the Listing Rules, further announcement(s) will be made by the Company as and when appropriate.

The Strategic Cooperation Framework Agreement may or may not lead to the entering into and/or completion of any Formal Agreement(s) and the Potential Strategic Cooperation may or may not materialise.

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

** For identification purpose only*

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

Hong Kong, 26 January 2021

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 directors 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.