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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)**

**RESIGNATION AND APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE  
AUDIT COMMITTEE AND RISK MANAGEMENT  
COMMITTEE, MEMBER OF THE REMUNERATION  
COMMITTEE AND MEMBER OF THE NOMINATION  
COMMITTEE**

The Board announce that Mr. Lam Hin Chi (“**Mr. Lam**”) has resigned as an Independent Non-Executive Director of the Company (the “**Independent Non-Executive Director**”), chairman of the Audit Committee (the “**Audit Committee**”) and Risk Management Committee (“**Risk Management Committee**”), a member of the Remuneration Committee (the “**Remuneration Committee**”) and a member of the Nomination Committee (the “**Nomination Committee**”) with effect from 1 September 2022 as he would like to devote more time to develop his personal endeavors.

Mr. Lam has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Group during his tenure of office as the Independent Non-Executive Director.

The Board is pleased to announce that Mr. Tse Kwok Hing Henry will be appointed as Independent Non-Executive Director, chairman of the Audit Committee and Risk Management Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 1 September 2022.

The biographical details of Mr. Tse Kwok Hing Henry are set out as follows:

Mr. Tse Kwok Hing Henry (“**Mr. Tse**”), aged 37. Mr. Tse has extensive experience in accounting, auditing and finance fields. Mr. Tse was the chief financial officer and company secretary of China Yuanbang Property Holdings Limited, a company listed on the main board of the Singapore Exchange Securities Trading Limited (Stock Code: BCD.SI) from April 2016 to May 2018. Mr. Tse obtained a bachelor’s degree of Business Administration in Accounting and Finance from the University of Hong Kong in 2007. He is currently the company secretary of Moody Technology Holdings Limited (stock code: 1400), a company listed on the main board of The Stock Exchange of Hong Kong Limited, a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales.

Mr. Tse has entered into a service agreement with the Company for a term of three years. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Tse will be entitled to an annual salary of HK\$96,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to his duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. Tse has no interest in 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, as at the date of this announcement, Mr. Tse (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Mr. Tse that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Tse for joining the Board.

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

Zhangping, People’s Republic of China, 31 August 2022

*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.*