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)

INSIDE INFORMATION IN RELATION TO DISCHARGE OF THE INTERIM INJUNCTION ORDER

This announcement is made by China Environmental Technology Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules).

Reference is made to the announcements of the Company dated 2 May 2019 in relation to the proposed issue of convertible bonds of HK\$40,000,000 due 2022, dated 3 May 2019 in relation to the application of injunction order against proposed issue of the convertible bonds due 2022, dated 10 May 2019 in relation to the adjournment of injunction order hearing, and dated 4 May 2020 and 10 May 2020 in relation to the discharge of the interim injunction order, respectively (the "**Announcements**"). Unless the context required otherwise, terms shall have the same meaning as ascribed to them in the Announcements.

ALLOWED INDEMNITY BASIS

On 7 December 2022, the High Court of Hong Kong issued an allocatur that the Company's Bill of Cost against Sure Fast on indemnity basis (Bill No.1) has been taxed pursuant to the order issued by the Court on 8 May 2020. The indemnity basis allowed is HK\$2,215,400 in total, on which interest should be accrued at 8% per annum since 8 May 2020 until it is settled by Sure Fast.

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, 8 December 2022

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