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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)

**CLARIFICATION ANNOUNCEMENT RELATING TO THE
POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the announcement of China Environmental Technology and Bioenergy Holdings Limited (the “Company”) dated 31 May 2023 (the “Announcement”) in relation to the poll results of the Annual General Meeting held on 31 May 2023. Capitalised terms shall have the same meanings as those defined in the Circular.

The Company would like to clarify that Ms. Xie Qingmei, being a Director of the Company, attended the Annual General Meeting.

Save as disclosed above, all other information as stated in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Zhangping, The People’s Republic of China, 2 June 2023

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang, and the independent non-executive Directors are Mr. Tse Kwok Hing, Henry, Prof. Jin Zhongwei and Prof. Su Wenqiang.