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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE 2022 ANNUAL REPORT

Reference is made to the 2022 annual report of China Environmental Technology and Bioenergy Holdings Limited (the “Company”) published on 28 April 2023 (the “Annual Report”). Capitalised terms shall have the same meanings as those defined in the Annual Report.

In addition to the information contained in the Annual Report, the Board would like to provide the following supplementary information in relation to the Share Award Scheme adopted by the Company to the Shareholders and potential investors of the Company.

SHARE AWARD SCHEME

The number of awards available for grant under the Share Award Scheme at 1 January 2022 and 31 December 2022 were 39,072,064 shares.

The acceptance amount of the award shares is determined by the Board from time to time. The purchase price of the award shares (if any) shall be such price which shall be determined by the Board from time to time based on considerations such as the prevailing closing price of the Shares, the purpose of the award and the characteristics and profile of the selected participant. Such room for discretion provides the Board with flexibility to stipulate, if necessary, a purchase price for award shares, while balancing the purpose of the award and the interests of Shareholders. No amount was paid by selected participants on application or acceptance of the award shares granted to them under the Share Award Scheme.

Further details of the Share Award Scheme are set out in note 34 to the Consolidated Financial Statements.

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

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

Zhangping, The People's Republic of China, 5 July 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.