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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 31 August 2023 at which announcement of the interim results of the Company and its subsidiaries for the six months period ended 30 June 2023 is to be approved for publication, recommendation of dividend, if any, is expected to be decided and other businesses are to be transacted.

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

Zhangping, The People’s Republic of China, 15 August 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.