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## **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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

<p>The Board is pleased to announce that Mr. Wang Youming has been appointed as a non-executive Director with effect from 19 September 2023.</p>
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The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Technology Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wang Youming (“**Mr. Wang**”) has been appointed as a non-executive Director with effect from 19 September 2023.

Mr. Wang, aged 53, has a senior high school education and has 23 years of rich experience in corporate management and experience in the field of environmentally friendly new materials. Mr. Wang served in the headquarters of the Chinese People’s Armed Police Force for more than 10 years in his early years. After demobilization in 2000, he founded Beijing Mingang Ruixiang Technology Co., Ltd., Beijing Jiayueming Technology Development Co., Ltd., Shandong Mingang Ruixiang Building Materials Technology Co., Ltd., Shandong Borui New Material Technology Co., Ltd., and hold the position of chairman in all these companies. Since 12 September 2023, Wang Youming served as a director of Shanghai Fujincun Medical Management Co., Ltd. (a subsidiary with 51% equity interests held by the Company). He has achieved numerous scientific and technological achievements and awards in new environmentally friendly building materials and resource utilization of phosphogypsum solid waste, which has been widely used. Relevant technical products have been included in the Catalogue of Major Environmental Protection Technology and Equipment Encouraged by the State and have an important influence in the industry.

Mr. Wang has not held any directorship in other listed public companies in the last three years.

Mr. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). Save as disclosed above, Mr. Wang does not hold any other position with the Company or subsidiaries of the Company.

The Company will enter into a service contract with Mr. Wang. The tenure of Mr. Wang will begin on the date of this announcement and expire at the next annual general meeting of the Company. His emolument (such emolument is subject to revision by the remuneration committee of the Company) is HKD20,000 per month with reference to emoluments of other non-executive Directors of the Company. The emolument aforementioned is included in the service contract. In accordance with the Company's articles of association, he shall hold office subject to retirement by rotation and re-election at the next annual general meeting of the Company.

The Company was informed by Mr. Wang that four companies had been cancelled while he was a director at the relevant time. Pursuant to rule 13.51(2)(l) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rule**"), details of four cancellation provided by Mr. Wang are set out below.

	Name of company	Place of establishment	Principle business	Reasons for cancellation	Time of cancellation	Assets/ (debts) of the company at the cancellation
1	Borui Taiheng (Beijing) Technology Co., Ltd.	A company established in China with limited liability	Technology development, transfer, consulting, services; technology import and export; import and export of goods; sales of	In the initial stage, the company was established for the purpose of developing the sales market in Beijing.	11 October 2021	RMB8 million

			building materials, decorative materials, metal products, machinery and equipment; leasing of construction machinery and equipment.	Afterwards, Shandong Borui New Material Technology Co., Ltd. integrated production and sales operation, so Borui Taiheng (Beijing) Technology Co., Ltd. was cancelled.		
2	Beijing Ming'ang Ruixiang Technology Co., Ltd.	A company established in China with limited liability	Technology development; sales of chemical products (excluding chemical hazardous substances and the first class of poisonous chemicals), daily necessities, hardware and electrical appliances, automobile parts, electronic products, construction materials, arts and crafts;	Due to the use planning of government land, Shandong Mingang Ruixiang Building Materials Technology Co., Ltd. was established with integrated production and sales operation to undertake sales business of Beijing Mingang Ruixiang Technology	8 April 2022	RMB2.49 million

			photography, video services; building materials processing technology training; technology import and export; import and export agency; import and export of goods.	Co., Ltd., so Beijing Mingang Ruixiang Technology Co., Ltd. was cancelled.		
3	Beijing Shengyuan Jiye Science & Technology Development Co., Ltd.	A company established in China with limited liability	Production of concrete admixture, dry mortar, polycarboxylic acid water reducing agent, quick-setting agent for shotcrete, concrete pumping agent, concrete curing agent, concrete antifreeze; technology development, transfer, consulting, services; sales of chemical products (excluding hazardous	Due to the use planning of government land, Shandong Mingang Ruixiang Building Materials Technology Co., Ltd. was established with integrated production and sales operation to undertake production business of Beijing Shengyuan Jiye Science & Technology	9 April 2018	RMB1.5 million

			chemicals, excluding the first class of poisonous chemicals), machinery and equipment, construction materials, decorative materials, metal materials, hardware and electrical appliances (excluding three-wheeled motorcycles and motorized wheelchair vehicles for the disabled).	Development Co., Ltd., so Beijing Shengyuan Jiye Science & Technology Development Co., Ltd. was cancelled.		
4	Huate Xingbo (Beijing) Technology Co., Ltd.	A company established in China with limited liability	downstream refining material business.	At the initial stage, Huate Xingbo (Beijing) Technology Co., Ltd. planned to rely on Shandong Borui New Material Technology Co., Ltd. to develop the downstream refining	21 February 2019	RMB4.25 million

				<p>material business. Afterwards, the company decided that Shandong Borui New Material Technology Co., Ltd. shall operate as the main body in order to serve the national market.</p>		
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The nomination committee of the Company and the Board have considered the matters mentioned above. The Board is of the view that the cancellation procedures of relevant companies where Mr. Wang served as director would not have an adverse impact on Mr. Wang's suitability for appointment as non-executive Director of the Company.

Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

Following the aforesaid appointment, the composition of the respective committees of the Board remains unchanged.

The Board takes this opportunity to welcome Mr. Wang to join the Company as its non-executive Director.

By Order of the Board  
**CHINA ENVIRONMENTAL  
TECHNOLOGY HOLDINGS LIMITED**  
**Xu Jinping**  
*Chairman*

Hong Kong, 19 September 2023

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