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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**

Reference is made to the announcement (the “**Announcement**”) and circular (the “**Circular**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) dated 3 November 2023 and 8 December 2023, respectively, in relation to, among others, the proposed share consolidation. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Company would like to clarify that under the paragraphs headed “EXPECTED TIMETABLE” on page 6 of the Announcement and the section headed “EXPECTED TIMETABLE” on page 3 the Circular, it shall be read as (i) “*Date and time of the EGM .....3:00 p.m. on Thursday, 28 December 2023*” instead of “*Date and time of the EGM .....10:00 a.m. on Thursday, 28 December 2023*”; and (ii) “*Latest date and time for lodging the proxy form for the EGM ..... 3:00 p.m. on Thursday, 28 December 2023*” instead of “*Latest date and time for lodging the proxy form for the EGM .....10:00 a.m. on Thursday, 28 December 2023*”.

Save as disclosed above, all other information in the Announcement and the Circular remains unchanged.

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

Hong Kong, 15 December 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.*