

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **FURTHER CLARIFICATION ANNOUNCEMENT**

Reference is made to the clarification announcement (the “**Clarification Announcement**”), the circular (the “**Circular**”) and the announcement (the “**Announcement**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) in relation to, among others, the proposed share consolidation dated 15 December 2023, 8 December 2023 and 3 November 2023, respectively. 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 further clarify that under the paragraphs headed “EXPECTED TIMETABLE” on page 6 of the Announcement and the section headed “EXPECTED TIMETABLE” on page 3 of the Circular, it shall be read as “*Latest date and time for lodging the proxy form for the EGM .....3:00 p.m. on Tuesday, 26 December 2023*” instead of “*Latest date and time for lodging the proxy form for the EGM .....3:00 p.m. on Thursday, 28 December 2023*” as stated in the Clarification Announcement.

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

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

Hong Kong, 21 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.*