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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)

**RESIGNATION AND APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR, CHAIRMAN OF EACH OF
THE REMUNERATION COMMITTEE AND NOMINATION
COMMITTEE, MEMBER OF THE AUDIT COMMITTEE
AND RISK MANAGEMENT COMMITTEE**

The Board announces that, with effect from 29 July 2024:

- (1) Prof. Jin resigned as an Independent Non-Executive Director, chairman of each of the Remuneration Committee and Nomination Committee, and member of each of the Audit Committee and Risk Management Committee;
- (2) Prof. Su resigned as an Independent Non-Executive Director, a member of each of the Remuneration Committee, Nomination Committee, Audit Committee and Risk Management Committee;
- (3) Ms. Wu has been appointed as an Independent Non-Executive Director, chairperson of the Remuneration Committee, and a member of each of the Nomination Committee, Audit Committee and Risk Management Committee; and
- (4) Ms. Zheng has been appointed as an Independent Non-Executive Director, chairperson of the Nomination Committee a member of each of the Remuneration Committee, Audit Committee and Risk Management Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the resignations and appointments of the following Directors with effect from 29 July 2024:

- (1) Prof. Jin Zhongwei (“**Prof. Jin**”) resigned as an independent non-executive Director of the Company (“**Independent Non-Executive Director**”), chairman of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”), and member of each of the audit committee of the Company (the “**Audit Committee**”) and the risk management committee of the Company (the “**Risk Management Committee**”);
- (2) Prof. Su Wenqiang (“**Prof. Su**”) resigned as an independent non-executive Director, member of each of the Remuneration Committee, the Nomination Committee, the Audit Committee and the Risk Management Committee;
- (3) Ms. Wu Liping (“**Ms. Wu**”) has been appointed as an independent non-executive Director, chairperson of the Remuneration Committee, and member of each of the Nomination Committee, Audit Committee and Risk Management Committee; and
- (4) Ms. Zheng Bingqian (“**Ms. Zheng**”) has been appointed as an independent non-executive Director, chairperson of the Nomination Committee, and member of each of the Remuneration Committee, Audit Committee and Risk Management Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS, CHAIRMAN OF EACH OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE

(1) Prof. Jin

Prof. Jin resigned as an Independent Non-Executive Director, chairman of each of the Remuneration Committee and Nomination Committee, and member of each of the Audit Committee and Risk Management Committee as he would like to devote more time to his personal endeavors, with effect from 29 July 2024.

Prof. Jin has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Prof. Jin for his valuable contributions to the Group during his tenure of office as the Independent Non-Executive Director.

(2) Prof. Su

Prof. Su resigned as an Independent Non-Executive Director, member of each of the Remuneration Committee, the Nomination Committee, the Remuneration Committee and the Nomination Committee as he would like to devote more time to his personal endeavors, with effect from 29 July 2024.

Prof. Su has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Prof. Su for his valuable contributions to the Group during his tenure of office as the Independent Non-Executive Director.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS,
CHAIRPERSON OF EACH OF THE REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND
RISK MANAGEMENT COMMITTEE**

(3) Ms. Wu

Ms. Wu has been appointed as has been appointed as an Independent Non-Executive Director, chairperson of the Remuneration Committee, and member of each of the Nomination Committee Audit Committee and Risk Management Committee, with effect from 29 July 2024.

The biographical details of Ms. Wu are set out as follows:

Ms. Wu, aged 44, she has over 20 years of experience in sales, project management, accounting and credit control. Currently, Ms. Wu is serving as a credit controller of a company in Australia. Ms. Wu has been appointed as the Justice of Peace in New South Wales, Australia since December 2015. Ms. Wu obtained a bachelor's degree of Economics from the Hunan University in China in 2001. She also obtained a master degree of Professional Accounting from the University of Wollongong in Australia in 2009.

Ms. Wu has entered into a service agreement with the Company for a term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Wu will be entitled to an annual salary of HK\$96,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Wu has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Wu (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Wu that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wu for joining the Board.

(4) Ms. Zheng

Ms. Zheng has been appointed as an Independent Non-Executive Director, chairperson of the Nomination Committee and member of each of the Remuneration Committee, Audit Committee and Risk Management Committee, with effect from 29 July 2024.

The biographical details of Ms. Zheng are set out as follows:

Ms. Zheng, aged 34, she has over 10 years of experience in corporate consulting and project management. Currently, Ms. Zheng is serving as a chief engineer in Longyan Shengxin Information Technology Co., Limited (龍岩勝鑫信息科技有限公司) and she is responsible for corporate strategic decision making, business planning and project management. Ms. Zheng obtained a bachelor's degree of Accounting from the Fujian Agriculture and Forestry University in China in January 2020.

Ms. Zheng has entered into a service agreement with the Company for a term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Zheng will be entitled to an annual salary of HK\$96,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Zheng has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Zheng (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Zheng that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zheng for joining the Board.

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

Zhangping, People's Republic of China, 29 July 2024

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, Ms. Wu Liping and Ms. Zheng Bingqian.