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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of China Environmental Technology and Bioenergy Holdings Limited (the "**Company**") for the year ended 31 December 2024 ("**2024 Annual Report**"). Unless otherwise provided, capitalised terms used in this announcement shall have the same respective meanings as those used in the 2024 Annual Report.

The Company would like to provide the following details of the Share Award Scheme and Share Option Scheme:

SHARE OPTION SCHEME

It was disclosed in page 43 and 156 of the 2024 Annual Report that "As at 31 December 2024, the total number of ordinary shares available for issue under the Share Option Scheme is 9,213,705, representing 10% of the issued shares of the Company" and "As at the date of this annual report, the total number of ordinary shares available for issue under the Share Option Scheme is 9,213,705 (2023: 92,137,051), representing 10% of the issued shares of the Company." respectively.

The Company would like to clarify that (i) the Share Option Scheme which was adopted on 15 June 2012 for a term of 10 years, expired in 2022; (ii) no share options were granted under the Share Option Scheme; and (iii) no ordinary shares were available for issue under the Share Option Scheme as at 31 December 2024 and 2023.

SHARE AWARD SCHEME

The Company would like to set out below are the details of the awarded Shares granted under the Share Award Scheme during the year ended 31 December 2024 pursuant to the disclosure requirements under Rule 17.07(1):

			Changes in number of awarded Shares during the Year							
Category of grantees	**Date of grant**	**Vesting period**	**Not yet vested as at 1 January 2024**	**Granted**	**Vested**	**Lapsed**	**Cancelled**	**Not yet vested as at 31 December 2024**	**Closing price of the Shares immediately before the date of grant**	**Fair value of the Shares at the date of grant**
Employee	15 April 2024	Notes	–	3,900,000	–	–	–	3,900,000	HK$0.37	HK$0.37

Note:

(1) The Award Shares will be vested to each of the grantees upon the 1st anniversary of the date of grant; and

(2) No consideration was required to be given by each of the grantees for the awarded Shares.

(3) The fair value of the awarded Shares were measured with reference to the market value of the Shares traded on the Stock Exchange on the date of grant in accordance with the accounting standards and policies adopted for preparing the Company's financial statements.

Save as disclosed in this announcement, all other information set out in the 2024 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2024 Annual Report.

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

Zhangping, The People's Republic of China, 8 August 2025

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyan, and the independent non-executive Directors are Mr. Tse Kwok Hing, Henry, Ms. Wu Liping and Ms. Zheng Bingqian.