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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
GRANT OF SHARE AWARDS

Reference is made to the announcements of China Environmental Technology and Bioenergy Holdings Limited (the "**Company**") published on 8 August 2025 and 5 December 2025 (the "**Announcements**") and the circular of the Company published on 22 September 2025 (the "**Circular**") in relation to the issue of new shares under the share award scheme and grant of share award. Capitalised terms shall have the same meanings as those defined in the Announcements and the Circular.

The Company would like to clarify that after the grant of the Share Awards to the Grantees, the number of Shares available for future grant will be 3,705 Shares under the Scheme Mandate Limited and Service Provider Sublimit pursuant to the 2025 Share Award Scheme.

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

Zhangping, People's Republic of China, 11 December 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. Zheng Bingqian and Ms. Wu Liping.