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CHINA ENVIRONMENTAL TECHNOLOGY

HOLDINGS LIMITED

中國環保科技控股有限公司

Incorporated in the Cayman Islands with limited liability)
(Stock Code: 646)

INSIDE INFORMATION IN RELATION TO JUDGEMENT ON VALIDITY OF CONVERTIABLE BONDS

This announcement is made by China Environmental Technology Holding Limited (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules).

References are made to the announcements of the Company dated (i) 16 May 2018 in relation to the proposed issue of convertible bonds due 2021 in the aggregate principal amount of US$7,000,000 (the "**Convertible Bonds**"); (ii) 19 July 2018 in relation to the completion of subscription of the Convertible Bonds; and (iii) 12 April 2019 in relation to the invalidity of the issuance of the Convertible Bonds (the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcements.

JUDGEMENT ON VALIDITY OF CONVERTIBLE BONDS

On 1 April 2026, the Company received from the Company's lawyer a judgement made by the High Court of Hong Kong (the "**Court**") which granted a declaration that the Subscription Agreement, the Convertible Bonds, the terms and conditions of the Convertible Bonds and the Side Letter Agreement are valid and enforceable. The Court also made a cost order *nisi* that the costs of the action and the counterclaim be to Sure Fast Enterprises Limited, with certificate for two counsel, to be taxed if not agreed. The order *nisi* shall become absolute unless an application to vary the same is made within the next 14 days.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Environmental Technology Holdings Limited
Xu Jingping
Chairman

Hong Kong, 1 April 2026

As at the date of this announcement, the executive Directors are Mr. Xu Jingping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive Director are Ms. Hu Yueyue, Mr. Ma Tianfu and Mr. Wang Youming; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.