THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in **China Environmental Technology Holdings Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES; RE-ELECTION OF RETIRING DIRECTORS; PROPOSED APPOINTMENT OF DIRECTOR AND NOTICE OF ANNUAL GENERAL MEETING

A notice convening the AGM of China Environmental Technology Holdings Limited to be held at Room 3216, Block A, Pengrun Building, 26 Xiaoyun Road, Chaoyang District, Beijing on Friday, 5 June 2026 at 2:30 p.m. is set out on page 13 to 16 of this circular. A form of proxy for use at the AGM is also enclosed with this circular. Whether or not you intend to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM if you so wish and, in such event, the form of proxy shall be deemed to be revoked.

29 April 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"AGM"	the annual general meeting of the Company to be held at Room 3216, Block A, Pengrun Building, 26 Xiaoyun Road, Chaoyang District, Beijing on Friday, 5 June 2026 at 2:30 p.m. or any adjournment thereof
"Articles"	the Articles of Association of the Company
"associate(s)"	shall have the same meaning as ascribed to it under the Listing Rules
"Board"	the board of Directors
"Companies Law"	the Companies Law, Cap. 22 (law 3 of 1961 as consolidated and revised) of the Cayman Islands
"Company"	China Environmental Technology Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the Stock Exchange
"connected person(s)"	shall have the meaning as ascribed to it under the Listing Rules
"Director(s)"	the director(s) of the Company
"Extension Mandate"	a general and unconditional mandate to extend the Issue Mandate by such number of additional Shares as is equal to the number of Shares actually repurchased by the Company pursuant to the exercise of the Repurchase Mandate
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Issue Mandate"	a general and unconditional mandate to allot, issue and deal with Shares up to a maximum of 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the relevant resolution
"Latest Practicable Date"	24 April 2026, being the latest practicable date for the purpose of ascertaining certain information for inclusion in this circular

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Repurchase Mandate"	a general and unconditional mandate to repurchase on the Stock Exchange, or any other stock exchange on which the Shares of the Company may be listed, Shares up to a maximum of 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the relevant resolution
"SFO"	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
"Share(s)"	ordinary share(s) of HK$0.5 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Takeovers Code"	the Code on Takeovers and Mergers issued by the Securities and Futures Commission in Hong Kong
"%"	per cent.

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)

Executive Directors:
Mr. Xu Jingping *(Chairman)*
Mr. Xu Zhongping
(Chief executive officer)
Mr. Yang Baodong

Non-executive Directors:
Ms. Hu Yueyue
Mr. Ma Tianfu
Mr. Wang Youming

Independent non-executive Directors:
Mr. Tse Chi Wai
Professor Zhu Nan Wen
Professor Li Jun

Registered office:
Vistra (Cayman) Limited
P.O. Box 31119, Grand Pavilion,
Hibiscus Way, 802 West Bay Road,
Grand Cayman, KY1-1205,
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit 901
New Tech Plaza
34 Tai Yau Street
San Po Kong, Kowloon
Hong Kong

29 April 2026

To the Shareholders

Dear Sir/Madam

PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES; RE-ELECTION OF RETIRING DIRECTORS; PROPOSED APPOINTMENT OF DIRECTOR AND NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

On 30 May 2025, ordinary resolutions were passed by Shareholders in general meeting to grant to the Directors general mandates to issue Shares and to repurchase Shares respectively and to extend the general mandate to allot, issue and deal with additional Shares by the number of Shares repurchased by the Company. The abovementioned general mandates will lapse at the conclusion of the AGM. It is therefore proposed to seek at the AGM (among other matters) the grant by Shareholders to the Directors of the Issue Mandate, the Repurchase Mandate and the Extension Mandate.

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the AGM. These resolutions include (i) the granting to the Directors the Issue Mandate, the Repurchase Mandate and the Extension Mandate; and (ii) the re-election of the retiring Directors.

THE ISSUE MANDATE

At the AGM, an ordinary resolution will be proposed that the Directors be granted the Issue Mandate to allot, issue and deal with Shares up to a maximum of 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the relevant resolution. As at the Latest Practicable Date, the number of Shares in issue is 342,697,938. Subject to the passing of the relevant resolution, the maximum number of new Shares to be issued under the Issue Mandate will be 68,539,587 Shares (assuming that there will be no change in the number of Shares in issue between the Latest Practicable Date and the date of the AGM).

THE REPURCHASE MANDATE AND THE EXTENSION MANDATE

At the AGM, an ordinary resolution will also be proposed that the Directors be granted the Repurchase Mandate to exercise all powers of the Company to repurchase on the Stock Exchange, or on any other stock exchange on which the Shares of the Company may be listed, Shares up to a maximum of 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the relevant resolution.

In addition, at the AGM, an ordinary resolution will be proposed that the Directors be granted the Extension Mandate by which the Issue Mandate will be extended by such number of additional Shares as is equal to the number of Shares repurchased by the Company pursuant to the exercise of the Repurchase Mandate.

The Repurchase Mandate, the Extension Mandate and the Issue Mandate will continue in force until the conclusion of the next annual general meeting of the Company, unless it is renewed at such meeting or until it is revoked or varied by ordinary resolutions of the Shareholders in general meeting held prior to the next annual general meeting of the Company.

An explanatory statement required by the Listing Rules to be provided to the Shareholders in connection with the Repurchase Mandate is set out in Appendix I to this circular. The explanatory statement contains all the information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the proposed resolution relating to the Repurchase Mandate at the AGM.

RE-ELECTION OF RETIRING DIRECTORS

Pursuant to the article 108(B) of the Articles and paragraph B.2.2 of Appendix C1 of the Listing Rules, Mr. Yang Baodong will retire from the office as executive Director at the AGM.

Pursuant to paragraph B.2.3 of Appendix C1 of the Listing Rules, any further appointment of an independent non-executive Director serving more than 9 years should be subject to a separate resolution to be approved by shareholders. Mr. Tse Chi Wai, Prof. Zhu Nanwen and Prof. Li Jun are independent non-executive Directors serving on the Board for more than 9 years. Separate resolutions will be proposed for their re-election at the AGM. The Board is of the view that Mr. Tse Chi Wai, Prof. Zhu Nanwen and Prof. Li Jun can continue to fulfill their role as required and thus recommends Mr. Tse Chi Wai, Prof. Zhu and Prof. Li for the re-election at the AGM. Mr. Tse Chi Wai has joined the Company as independent non-executive Director since 27 May 2015, i.e. nearly 10 years. Prof. Zhu has joined the Company as independent non-executive Director since 31 December 2009, i.e. nearly 16 years. Prof. Li has joined the Company as independent non-executive Director since 6 April 2016, i.e. nearly 9 year. Notwithstanding that Mr. Tse Chi Wai, Prof. Zhu and Prof. Li have served the Company for such a long time, the Board and the Nomination Committee assessed and confirmed the independence of Mr. Tse Chi Wai, Prof. Zhu and Prof. Li based on the following reasons: (i) None of the factors as set out in Rule 3.13 of the Listing Rules is applicable to Mr. Tse Chi Wai, Prof. Zhu and Prof. Li; (ii) During the tenure of Mr. Tse Chi Wai, Prof. Zhu and Prof. Li as the independent non-executive Directors, they gave impartial advice and exercised independent judgement on the affairs of the Company; (iii) During the tenure of Mr. Tse Chi Wai, Prof. Zhu and Prof. Li as the independent non-executive Directors, they do not participate in the management of the Company or any subsidiaries of the Group; and (iv) Mr. Tse Chi Wai or Prof. Zhu or Prof. Li is not involved in any business or other relationships or circumstances which could materially interfere with his exercise of independent judgement. The Board and the Nomination Committee are of the view that Mr. Tse Chi Wai, Prof. Zhu and Prof. Li maintain independent mindset and have, during their tenure, provided invaluable advice to the Board and management based on their expertise, knowledge and past experience. The Board and the Nomination Committee are of the view that the Group will benefit from their contribution and invaluable insights derived from their general business acumen and knowledge in the Group's businesses by re-electing them as independent non-executive Directors.

For the proposed appointment of independent non-executive Directors, the Nomination Committee and the Board have complied with the Company's Articles of Association regarding the re-election of Directors, the Board's diversity policy and the Company's development strategy. As an independent non-executive director, Mr. Tse Chi Wai has 31 years of experience in auditing, accounting and finance; Professor Zhu Nanwen has been engaged in solid waste and wastewater treatment technology research for a long time and is a well-known domestic water and sludge disposal expert. Professor Li Jun has been engaged in the research for sewage treatment technology many years and is a well-known domestic expert in water affair. The Board believes that Mr. Tse Chi Wai, Professor Zhu Nanwen and Prof. Li Jun will provide objective, independent and sufficient opinions and analysis on the Company's major business management matters with their rich experience and knowledge, and can promote the diversity of the Board structure in many aspects, including culture, professional skills and qualifications.

Further, the Company is of the view that each of Mr. Tse Chi Wai, Prof. Zhu Nanwen and Prof. Li Jun meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines.

Pursuant to paragraph B.2.4 of Appendix C1 of the Listing Rules, tenure of each independent non-executive Director of the Company is as below:

Independent non-executive Directors	**Tenure**
Tse Chi Wai	Serves as independent non-executive Director since 27 May 2015
Zhu Nanwen	Serves as independent non-executive Director since 31 December 2009
Li Jun	Serves as independent non-executive Director since 6 April 2016

All the retiring Directors, being eligible, will offer themselves for the re-election. Ordinary resolutions will be proposed at the AGM, to re-elect Mr. Yang Baodong as executive Directors, Mr. Tse Chi Wai, Prof. Zhu Nanwen and Prof. Li Jun as independent non-executive Directors.

Biographical details of the above retiring Directors, which are required to be disclosed pursuant to the Listing Rules, are set out in Appendix II to this circular.

AGM

Notice of the AGM is set out on page 13 to 16 of this circular. A form of proxy for use at the AGM together with this circular is published on the website of the Stock Exchange and the website of the Company. Whether or not you intend to attend the AGM, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. An announcement on the poll vote results will be published by the Company after the AGM on the website of the Stock Exchange and the website of the Company.

RECOMMENDATION

The Directors consider that the proposed granting to the Directors of the Issue Mandate, the Repurchase Mandate and the Extension Mandate, and the re-election of the retiring Directors are in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend Shareholders to vote in favour of all the relevant resolutions as set out in the notice of the AGM.

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

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide certain information to you for your consideration of the Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the number of Shares in issue is 342,697,938. Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased before the AGM, the Company will be allowed to repurchase a maximum of 34,269,793 Shares, being 10% of the issued share capital of the Company as at the date of passing of the relevant resolution for granting the Repurchase Mandate.

2. REASONS FOR REPURCHASES

The Directors believe that it is in the best interests of the Company and the Shareholders to seek a general authority from the Shareholders to enable the Company to repurchase its Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders.

3. FUNDING OF REPURCHASES

Repurchases made pursuant to the Repurchase Mandate would be funded out of funds legally available for the purpose in accordance with the Articles and the applicable laws of the Cayman Islands. Under the Cayman Islands laws, any repurchases by the Company may only be made out of profits of the Company, out of the proceeds of a fresh issue of Shares made for the purpose of the repurchase or, if so authorised by its Articles and subject to the provisions of the Companies Law or out of capital and, in the case of any premium payable on a repurchase, such premium must be provided for out of the profits of the Company or from sums standing to the credit of the share premium account of the Company or, if authorised by its Articles and subject to the provisions of the Companies Law, out of capital.

There might be material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the Annual Report for the year ended 31 December 2025) in the event that the Repurchase Mandate was to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse impact on the working capital requirements of the Company or the gearing levels which, in the opinion of the Board, are from time to time appropriate for the Company.

4. SHARE PRICES

The following table shows the highest and lowest prices at which the Shares have been traded on the Stock Exchange during each of the twelve months preceding the Latest Practicable Date:

Month	Share prices per Share Highest	 Lowest
2025		
April	0.230	0.142
May	0.158	0.155
June	0.160	0.158
July	0.295	0.160
August	0.176	0.158
September	0.182	0.149
October	0.180	0.154
November	0.179	0.163
December	0.170	0.151
2026		
January	0.166	0.150
February	0.157	0.147
March	0.156	0.140
April (up to the Latest Practicable Date)	0.151	0.100

5. GENERAL INFORMATION

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates, has any present intention to sell any Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will only exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

The Company has not been notified by any core connected person that such a person has a present intention to sell, or has undertaken not to sell, any Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

If, as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert, depending on the level of increase of the Shareholders' interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the knowledge and belief of the Company, Gentle International Holdings Limited ("**Gentle**") holds 53,429,000 Shares, representing approximately 15.59% of the issued share capital of the Company. On the basis of such shareholding ratio, an exercise of the Repurchase Mandate in full will result in Gentle becoming obliged to make a mandatory offer under Rules 26 of the Takeovers Code. The Directors have no intention to repurchase Shares to such an extent which will result in Gentle becoming obliged to make such a mandatory offer.

Assuming that there is no issue of Shares between the date of this circular and the date of a repurchase and no disposal by any of the substantial Shareholders of their interests in the Shares, an exercise of the Repurchase Mandate, whether in whole or in part will, not result in less than 25% of the Shares being held by the public. In any event, the Directors have no intention to exercise the Repurchase Mandate to an extent as may result in a public shareholding of less than 25% of the Shares.

Save as disclosed above, the Directors are currently not aware of any consequences which will arise under the Takeovers Code as a result of any purchase made under the Repurchase Mandate.

No Shares had been repurchased by the Company, whether on the Stock Exchange or otherwise, during the six months preceding the Latest Practicable Date.

The Company may consider canceling the shares repurchased or holding them as treasury shares subject to the Board's consideration, including but not limited to, on-going market conditions and its capital management needs at the relevant time of the repurchases.

The Company confirmed that neither the Explanatory Statement nor the proposed share repurchase has any unusual features.

EXECUTIVE DIRECTORS

Mr. Yang Baodong, aged 51, graduated from Wuhan University of Surveying and Mapping, majoring in urban construction, bachelor of engineering, and registered project management expert of the American Project Management Institute. He joined the Group in 2014, successively served as assistant to the President and Vice President of the Group, and was appointed as the executive Director of the Company in June 2019. Mr. Yang Baodong has been engaged in management for 22 years in various industries such as construction, energy and environmental protection. He has more than 10 years of work experiences in listed companies in Hong Kong, and has extensive experience in project management, investment mergers and acquisitions, and mid-and long term planning of enterprises. From May 2015 to present, he has served as vice president of the Company and general manager of the core subsidiary of the Company, Beijing Jingrui Kemai Water Purification Technology Co., Ltd. ("**Beijing Jingrui**"). Under his leadership, Beijing Jingrui has edited one industry standard, four industry group standards, and newly applied for more than forty patents, becoming a leading enterprise in subdivided industries. Mr. Yang Baodong worked for China Gas Holdings Limited from July 2007 to April 2013, a company listed on the main board of the Hong Kong Stock Exchange (stock code: 00384), and also successively served as the assistant general manager of China Gas Aisika Energy Holdings Co., Ltd., a joint venture between China Gas and South Korea SK Group, assistant General Manager of Planning and Development Department of China Gas Group. During his tenure, he was mainly responsible for industrial research, development and mergers and acquisitions, investment analysis, asset restructuring, introduction of corporate governance structure system of the urban pipeline gas projects, decentralized energy, biomass power plants, and natural gas power plants, as well as the establishment of the group's mid-and long-term plans and strategic plans, enterprise management system reform design and other work. From April 2013 to March 2014, he served as general manager of the project department of Guangdong Yueshang High-tech Co., Ltd., mainly responsible for the company's overall investment business development, including investment in technology real estate projects and equity projects and project mergers and acquisitions.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tse Chi-wai, aged 57, is an Independent Non-Executive Director of the Company. Mr. Tse has over thirty years of experience in auditing, accounting, and finance, having worked for several international accounting firms and listed companies. He graduated from the University of Hong Kong in June 1989 with a Bachelor of Social Sciences degree. Mr. Tse is a practicing member of the Hong Kong Institute of Certified Public Accountants, a Fellow of the Association of Chartered Certified Accountants (ACCA), a Chartered Accountant of the Institute of Chartered Accountants in England and Wales, and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tse previously served as an Executive Director of China Information Technology Development Co., Ltd. (stock code: 8178), an Independent Non-Executive Director of Sunac China Holdings Limited (stock code: 1918), an Independent Non-Executive Director of Green Holdings Limited (stock code: 1318), an Independent Non-Executive Director of Huarong Investment Stock Corporation Limited (stock code: 2277), an Independent Non-Executive Director of Chong Kin Group Holdings Limited (stock code: 1609), and an Independent Non-Executive Director of Winto Group (Holdings) Limited (stock code: 8238). He served as an independent non-executive director of Fuk Tin Company Limited (stock code: 8196), a Hong Kong-listed company, from November 2015 to February 2025. He is currently an executive director of Shanghai Junglin Environmental Technology Company Limited (上海叢麟環保科技股份有限公司), a company listed on the Shanghai Stock Exchange STAR Market (上海證券交易所科創板) since August 2022, stock code 688370. Mr. Tse is also an independent non-executive director of Hollwin Urban Operation Service Group Co., Ltd., which is listed on main board of the Stock Exchange of Hong Kong (stock code: 2529). Mr. Tse joined the Group in May 2015.

Professor Zhu Nanwen, aged 56, is an independent non-executive Director of the Company. He is a member of the Audit Committee, Nomination Committee and Remuneration Committee respectively. He is a second level professor and doctoral supervisor of Shanghai Jiao Tong University and an outstanding academic leader in Shanghai. He is currently the executive director of the "Shanghai Solid Waste Treatment and Recycling Engineering Research Center", and concurrently serves as the director of the expert committee of the "Shanghai Industrial Wastewater Treatment and Resource Professional Technical Service Platform", the "Ministry of Housing and Urban-Rural Development Urban Appearance and Sanitation Standardization Technical Committee", the "China Civil Engineering Society Municipal Branch" Council Member, "Shanghai Organic Solid Waste Pollution Control and Resource High-Value Utilization Professional Technical Service Platform" Technical Committee Member, "National Sludge Treatment and Disposal Industry Technology Innovation Strategic Alliance" Executive Director, etc. He has been engaged in research on solid waste and wastewater treatment technology for a long time. He has been authorized with more than 60 invention patents; won the first prize of Shanghai Science and Technology Invention Award, the first prize and second prize of Shanghai Science and Technology Progress Award, and won the second prize of National Science and Technology Progress Award.

Prof. Li Jun, aged 61, is an independent non-executive Director of the Company. He is a member of the Audit Committee, Nomination Committee and Remuneration Committee respectively. He is the Registered Environmental Protection Engineer, a professor and PhD student tutor in Beijing University of Technology, director of Research Institute of Municipal Engineering and Supervisor of Sewage and Sludge Treatment and Recycling Technology Research Laboratory in Beijing University of Technology. He obtained the Doctorate Degree in Environmental Engineering from Harbin Institute of Technology in 1995. From 1996 to 1999, he worked as a post-doctorate researcher in Chiba University of Japan. Prof. Li has been engaged in the research for sewage treatment technology for many years and completed over 40 national and provincial subjects research. He is a well known domestic expert in water affair. He is currently the director of China Water Industry Association CCES, the standing director of the Committee of Water Recycling of Chinese Society of Environmental Science, the deputy director of Water Pollution Control Committee of China Association of Environmental Protection Industry, Deputy Secretary General of the Committee of Environmental Engineering of Chinese Society of Environmental Sciences and the evaluation expert of National Natural Science Foundation of China and National 863 Program. Prof. Li joined the Group in 2016.

GENERAL INFORMATION

Save as disclosed above, each of the above Directors did not hold any other positions in the Company and/or any of its subsidiaries and did not hold any other directorships in any listed public companies in the last three years.

There is no service contract entered into between the Company and each of the above Directors as at the Latest Practicable Date. Each of the above Directors is not appointed for a specific term, but is subject to retirement by rotation under the Articles. The remuneration of the above Directors has not been fixed by the Board and will be determined with reference to his qualification, experience, duties and responsibilities in the Company as well as the Group's results and performance for the financial year concerned. The Director emoluments received by each of Mr. Yang Baodong, Mr. Tse Chi Waim Prof. Zhu Nanwen and Prof. Li Jun for the year ended 31 December 2025 are set out in Note 14 to the accounts of the Company's Annual Report for 2025.

Save as disclosed above, none of the above Directors have any relationship with any Directors, senior management, substantial Shareholders (as defined in the Listing Rules) or controlling Shareholder (as defined in the Listing Rules) of the Company.

As at the Latest Practicable Date, none of the above retiring Directors have any interest in the Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters in relation to the appointment of the above Directors that need to be brought to the attention of the Company's Shareholders, and there is no other information on the abovementioned matters which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially paragraphs (h) to (v) of the Rule).

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)

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of China Environmental Technology Holdings Limited (the "**Company**") will be held at Room 3216, Block A, Pengrun Building, 26 Xiaoyun Road, Chaoyang District, Beijing on Friday, 5 June 2026 at 2:30 p.m. for the following purposes:

ORDINARY BUSINESS

To consider and, if deemed appropriate, approve, with or without amendments, the following resolutions as Ordinary Resolutions:

1. To consider and adopt the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2025.

2. To re-elect Mr. Yang Baodong, a retiring Director, as executive Director of the Company with immediate effect.

3. To re-elect Mr. Tse Chi Wai, a retiring Director, as independent non-executive Director of the Company with immediate effect.

4. To re-elect Prof. Zhu Nanwen, a retiring Director, as independent non-executive Director of the Company with immediate effect.

5. To re-elect Prof. Li Jun, a retiring Director, as independent non-executive Director of the Company with immediate effect.

6. To authorize the Board or its committee to fix the remuneration of the Directors.

7. To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorize the Board to fix auditor's remuneration.

SPECIAL BUSINESS

To consider and, if deemed appropriate, approve, with or without amendments, the following resolutions as Ordinary Resolutions:

8. "**THAT**

   (a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options (including but not limited to bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including but not limited to bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate nominal amount of the shares allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a rights issue; (ii) the exercise of options under a share option scheme; (iii) the exercise of rights of conversion under the terms of any securities which are convertible into shares of the Company or exercise of warrants to subscribe for shares of the Company; (iv) any scrip dividend schemes or similar arrangements implemented in accordance with the articles of association ("**Articles**") of the Company; or (v) a specific authority granted or to be granted by the shareholders in general meeting, shall not exceed 20 per cent of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution and the approval in paragraph (a) of this resolution shall be limited accordingly; and

(d) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting."

9. "**THAT**

(a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase its own shares on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") or on any other stock exchange on which the shares of the Company may be listed and which is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange, as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the aggregate nominal amount of the shares of the Company to be repurchased or agreed conditionally or unconditionally to be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10 per cent of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution; and

(c) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting."

10. "**THAT** conditional upon the passing of Ordinary Resolutions No. 8 and 9 as set out in the notice to convene this Meeting, the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company pursuant to Ordinary Resolution No. 8 set out in the notice convening this Meeting be and is hereby extended by the addition thereto the aggregate nominal amount of shares of the Company repurchased by the Company under the authority granted pursuant to Ordinary Resolution No. 9 above."

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

Hong Kong, 29 April 2026

Registered Office:
Vistra (Cayman) Limited
P.O. Box 31119, Grand Pavilion,
Hibiscus Way, 802 West Bay Road,
Grand Cayman, KY1-1205,
Cayman Islands

Principal Place of Business in Hong Kong:
Unit 901
New Tech Plaza
34 Tai Yau Street
San Po Kong, Kowloon
Hong Kong

Notes:

(a) Any member entitled to attend and vote at the Meeting may appoint a proxy or, if holding two or more shares, more than one proxy to attend and vote on his behalf. A proxy does not need to be a member of the Company.

(b) To be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.

(c) To be valid, the form of notice of appointment of corporate representative, in the case of appointment by a shareholder which is a corporate shareholder other than a clearing house, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.

(d) The register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4: 30 p.m. on 1 June 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026 are entitled to attend and vote at the Meeting.

(e) In relation to the proposed resolutions no. 2, no. 3, no. 4 and 5, the re-election of each retiring Director and other matters mentioned therein will be considered as passed as a separate resolution.