Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
UPDATE ON LEGAL PROCEEDINGS

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; (ii) 19 July 2018 in relation to the completion of subscription of the Convertible Bonds; (iii) 12 April 2019 in relation to the invalidity of the issuance of the Convertible Bonds; and (iv) 1 April 2026 in relation to the judgement (the "**Judgement**") made by the High Court of Hong Kong 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 (collectively, the "**Announcements**"); and the Company's 2025 annual report (the "**Annual Report**") published on 29 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcements and the Annual Report.

As disclosed in the Annual Report, when preparing the Annual Report, the Board was of the view that, for the best interest of the Company and its shareholders, the Company should do everything possible to reach a debt restructuring solution with the counterparty instead of submitting an appeal against the Judgement. However, after a deeper analysis of the Judgement and discussing with legal counsels, the Board concluded that there is a chance that the Judgement can be set aside. Therefore, the Company's lawyer has submitted to the Court of Appeal Hong Kong a notice of appeal on appeal from the Judgement for an order that the Judgement be set aside and other relief/directions as may be granted by the Court and an order that Sure Fast pay to the Company the costs of this appeal.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules to keep its shareholders and potential investors informed of the material development in the matters above.

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, 29 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.