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 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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of China Environmental Technology and Bioenergy Holdings Limited (the "**Company**") dated 30 April 2026 (the "**Circular**"). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 May 2026.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025	45,454,161 (100%)	0 (0%)
2.	(a) to re-elect Mr. Wu Zheyan as Director	45,454,161 (100%)	0 (0%)
	(b) to re-elect Mr. Tse Kwok Hing, Henry as Director; and	45,454,161 (100%)	0 (0%)
	(c) to authorise the Board to fix the directors' remuneration	45,454,161 (100%)	0 (0%)
3.	To re-appoint OOP CPA & Co. as auditors and to authorise the Board to fix their remuneration	45,454,161 (100%)	0 (0%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
4.	To grant the Share Repurchase Mandate to the Directors	45,454,161 (100%)	0 (0%)
5.	To grant the Issuance Mandate to the Directors	45,454,161 (100%)	0 (0%)
6.	To extend the Issuance Mandate by adding thereto the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate	45,454,161 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 96,037,051 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. Shareholders present at the Annual General Meeting holding an aggregate of 45,454,161 Shares, representing approximately 47.33% of the total number of Shares in issue, voted either in person, by their duly authorized representatives or by proxy at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Ms. Xie Qingmei, Mr. Tse Kwok Hing, Henry and Ms. Zheng Bingqian, being the directors of the Company, have attended the Annual General Meeting.

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

Zhangping, The People's Republic of China, 29 May 2026

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.