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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND
MANAGING DIRECTOR;**

**(2) APPOINTMENT OF INDEPENDENT NON-
EXECUTIVE DIRECTOR; AND**

**(3) APPOINTMENT OF BOARD COMMITTEE
MEMBERS**

The board of directors (the “**Board**”) of China Environmental Protection Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to the Company, effective from 9 September 2026:

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND MANAGING
DIRECTOR**

Mr. Shu Zhongwen, aged 53, graduated from Jiangxi University of Science and Technology in 2007 and has over 20 years of experience in corporate and project management. Mr. Shu was appointed as an executive director and chief executive officer of Min Fu International Holding Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8511) on 29 June 2026. From 1 December 2022 to 8 October 2024, Mr. Shu was appointed as the chief executive officer of Hao

Bai International (Cayman) Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8431). From 25 October 2018 to 28 June 2019, Mr. Shu served as an executive director and chief executive officer of Kiu Hung International Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 381). From August 2010 to July 2016, Mr. Shu served as vice president of Jingdezhen Jingdong Ceramics Company Ltd. Mr. Shu has served as the executive president of Huge Profit International (Hong Kong) Holdings Limited since July 2016.

Mr. Shu has entered a three-year appointment letter with the Company. Pursuant to the letter of appointment and with the approval of the Board and its Remuneration Committee, Mr. Shu will not receive any additional Director's fees beyond his current remuneration as an executive Director of the Group. Such remuneration was determined by the Board after considering his position, responsibilities, the Company's remuneration policy, the Company's performance, and current market conditions, and is subject to review by the Remuneration Committee from time to time. Mr. Shu's term of office will continue until the conclusion of the Company's next Annual General Meeting following his appointment, at which time he will be eligible for re-election. Either party may terminate the appointment by giving not less than three months' written notice to the other party.

Apart from his appointment as an executive Director and managing director since the date of his appointment, Mr. Shu has no relationship with any other Directors, senior management of the Group, substantial or controlling shareholders, and does not have any interest in the Company's shares as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than as disclosed above, Mr. Shu has not served as a director of any other listed company in the past three years.

Other than as disclosed in this announcement, there are no other matters relating to the appointment of Mr. Shu that need to be brought to the attention of the Company's securities holders, nor is there any information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Professor Geng Lin (“Professor Geng”) has been appointed as an independent non-executive Director, effective from September 9, 2026. Professor Geng’s biographical details are set out below:

Professor Geng Lin, 62 years old, graduated from Harbin Institute of Technology in July 1985 with a bachelor's degree in Metallic Materials and Heat Treatment, and in December 1990 with a doctoral degree in Materials Science. Professor Geng has long served at Harbin Institute of Technology, holding several important positions including Dean, Party Secretary, Professor, and Doctoral Supervisor of the School of Materials Science and Engineering. He also serves as Secretary-General of the Teaching Steering Committee for Materials Science and Engineering of the Ministry of Education, a member of the Materials Science and Engineering Discipline Evaluation Group of the Academic Degrees Committee of the State Council, an expert reviewer for the National Natural Science Foundation of China, an expert in the key research and development program of the Ministry of Science and Technology, a director of the Chinese Materials Research Society, Chairman of the Heilongjiang Provincial Society of Composite Materials, and an editorial board member of several research publications. He has received numerous honors, including Humboldt Scholar, National Science Fund for Distinguished Young Scholars, New Century Talent of the Ministry of Education, and Outstanding Young and Middle-aged Expert of Heilongjiang Province. Professor Geng has long been engaged in teaching and research in the field of metal matrix composites and has published over 300 SCI-indexed papers and 4 monographs. He has presided over more than 30 projects, including the National Key Research and Development Program and the National Natural Science Foundation of China, and has been granted 48 national invention patents.

Professor Geng has entered a three-year appointment letter with the Company. Pursuant to the appointment letter and with the approval of the Board and its Remuneration Committee, Professor Geng will not receive any additional Director's fees beyond his current remuneration as an independent non-executive Director. Such remuneration was determined by the Board after considering his position, responsibilities, the Company's remuneration policy, the Company's performance, and current market conditions, and is subject to review by the Remuneration Committee from time to time. Professor Geng's term of office will continue until the conclusion of the Company's next Annual General Meeting following his appointment, at which time he will be eligible for re-election. Either party may terminate the appointment by giving not less than three months' written notice to the other party.

Apart from his appointment as an independent non-executive Director since the date of his appointment, Professor Geng has no relationship with any other Directors, senior management of the Group, substantial or controlling shareholders, and does not have any interest in the Company's shares as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than as disclosed above, Professor Geng has not served as any other director of any listed company in the past three years.

Professor Geng has confirmed his independence with respect to the factors set forth in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”); (b) that he has not had or currently has any financial or other interest in the business of the Company or any of its subsidiaries, nor has he been connected with any of the Company’s core connected persons (as defined in the Listing Rules); and (c) that there are no other factors that could affect Dr. Ho’s independence at the time of his appointment.

Apart from what is disclosed in this announcement, there are no other matters relating to the appointment of Professor Geng that need to be brought to the attention of the Company’s security holders, nor is there any information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(3) APPOINTMENT OF BOARD COMMITTEE MEMBERS

The Board is pleased to announce that following Professor Geng Lin's appointment as an independent non-executive Director, he has also been appointed as a member of the Board's Audit Committee, Remuneration Committee, and Nomination Committee, effective from 9 September 2026. Other than, as disclosed above, there are no other changes to the composition of the Board's committees.

The Board believes that Mr. Shu and Professor Geng can lead the Company into its next phase of growth and hereby welcomes Mr. Shu's appointment as an Executive Director and managing director of the Company and Professor Geng's appointment as an independent non-executive Director of the Company.

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

Hong Kong, 9 September 2026

As at the date of this announcement, the executive Directors are Mr. Xu Jinping, Mr. Xu Zhongping, Mr. Shu Zhongwen 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 Geng Lin, Professor Zhu Nanwen and Professor Li Jun.