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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Environmental Technology Holdings Limited (the “**Company**”) dated 9 September 2026 (the “**Announcement**”) in relation to (1) Appointment of Executive Director and Managing Director; (2) Appointment of Independent Non-Executive Director; and (3) Appointment of Board Committee Members. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to an inadvertent clerical error in the English announcement version, the first paragraph and the first headline on page 1 should be replaced by the followings:

The board of directors (the “**Board**”) of China Environmental 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

Due to an inadvertent clerical error in the English announcement version, the second paragraph on page 4 should be replaced by the followings:

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 Professor Geng’s independence at the time of his appointment.

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

Hong Kong, 10 September 2026

As at the date of this announcement, the executive Directors are Mr. Xu Jingping, 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.