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CETH

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)

DELAY IN DESPATCH OF CIRCULAR AND REVISED EXPECTED TIMETABLE IN RELATION TO (1) PROPOSED CAPITAL REORGANISATION; (2) PROPOSED CHANGE IN BOARD LOT SIZE; AND (3) PROPOSED RIGHTS ISSUE ON THE BASIS OF SIX (6) RIGHTS SHARES FOR EVERY ONE (1) NEW SHARE HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS

Reference is made to the announcement (the "**Announcement**") of China Environmental Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 1 September 2026 in relation to the (1) proposed Capital Reorganisation; (2) proposed Change in Board Lot Size; and (3) proposed Rights Issue. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcement, a circular containing, among other things, (i) further details of the Capital Reorganisation and the Change in Board Lot Size; (ii) further details of the Rights Issue; (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Rights Issue; (iv) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the Rights Issue; and (v) a notice convening the EGM, is expected to be despatched to the Shareholders on or before Friday, 11 September 2026.

As additional time is required for the Company to prepare and finalise the information to be contained in the circular, the despatch of the circular is expected to be postponed to a date on or before Wednesday, 30 September 2026.

REVISED EXPECTED TIMETABLE

In view of the delay in despatch of the circular, the expected timetable for the Capital Reorganisation, the Change in Board Lot Size and the Rights Issue is revised as below, which is for indicative only and has been prepared on the assumption that all the conditions of the Rights Issue will be fulfilled.

Event	**Date (Hong Kong time)**
Expected despatch date of the Circular, proxy form and the notice of the EGM	on or before Wednesday, 30 September 2026
Latest time for lodging transfers of Shares to qualify for attendance and voting at the EGM	4:30 p.m. on Wednesday, 14 October 2026
Closure of register of members of the Company for attending and voting at the EGM (both days inclusive)	Thursday, 15 October 2026 to Thursday, 22 October 2026
Latest time for lodging proxy forms for the EGM (not less than 48 hours prior to the time of the EGM)	11:00 a.m. on Tuesday, 20 October 2026
Record date for determining attendance and voting at the EGM	Thursday, 22 October 2026
Expected time and date of the EGM	11:00 a.m. on Thursday, 22 October 2026
Announcement of the poll results of the EGM	Thursday, 22 October 2026
Register of members of the Company re-opens	Friday, 23 October 2026

The following events are conditional upon the results of the EGM and the registration of the Solvency Statement and the EGM minutes by the Registrar of Companies in the Cayman Islands and therefore the dates are tentative only.

Effective date of the Capital Reorganisation	Friday, 13 November 2026
Commencement of dealings in the New Shares	9:00 a.m. on Friday, 13 November 2026
Original counter for trading in Existing Shares in board lot of 8,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Friday, 13 November 2026
Temporary counter for trading in the New Shares in board lot of 4,000 New Shares (in the form of existing share certificates) opens	9:00 a.m. on Friday, 13 November 2026
First day for free exchange of existing share certificates for the Existing Shares into new share certificates for the New Shares	Friday, 13 November 2026
Last day of dealings in the New Shares on cum-rights basis relating to the Rights Issue	Friday, 13 November 2026
First day of dealings in the New Shares on ex-rights basis relating to the Rights Issue	Monday, 16 November 2026
Latest time for the Shareholders to lodge transfer of New Shares in order to qualify for the Rights Issue	4:30 p.m. on Tuesday, 17 November 2026
Closure of register of members to determine entitlements to the Rights Issue (both days inclusive)	Wednesday, 18 November 2026 to Tuesday, 24 November 2026
Record date for determining entitlements to the Rights Issue	Tuesday, 24 November 2026

Register of members of the Company re-opens	Wednesday, 25 November 2026
Despatch of (i) Prospectus Documents to Qualifying Shareholders; and (ii) the Prospectus with the Overseas Letter to Non-Qualifying Shareholders (if any)	Wednesday, 25 November 2026
Designated broker starts to stand in the market to provide matching services for odd lots of the New Shares	9:00 a.m. on Friday, 27 November 2026
Original counter for trading in the New Shares in board lots of 10,000 New Shares (in the form of new share certificates) re-opens	9:00 a.m. on Friday, 27 November 2026
Parallel trading in the New Shares (in the form of both existing share certificates and new share certificates) commences	9:00 a.m. on Friday, 27 November 2026
First day of dealings in nil-paid Rights Shares	Friday, 27 November 2026
Latest time for splitting of PAL	4:30 p.m. on Tuesday, 1 December 2026
Last day of dealings in nil-paid Rights Shares	Friday, 4 December 2026
Latest time to lodge transfer of nil-paid Rights Shares to qualify for the payment of Net Gain	4:00 p.m. on Wednesday, 9 December 2026
Latest time for acceptance and payment of the Rights Issue	4:00 p.m. on Wednesday, 9 December 2026
Announcement of the number of Unsubscribed Rights Shares subject to the Compensatory Arrangements and the NQS Unsold Rights Shares	Friday, 11 December 2026
Commencement of placing the Unsubscribed Rights Shares and the NQS Unsold Rights Shares by the Placing Agent	Monday, 14 December 2026

Designated broker ceases to provide matching services for odd lots of the New Shares	4:00 p.m. on Thursday, 17 December 2026
Temporary counter for trading in board lots of 4,000 New Shares (in the form of existing share certificates) closes	4:10 p.m. on Thursday, 17 December 2026
Parallel trading in New Shares (in the form of both existing share certificates and new share certificates) ends	4:10 p.m. on Thursday, 17 December 2026
Latest time of placing the Unsubscribed Rights Shares and the NQS Unsold Rights Shares by the Placing Agent	6:00 p.m. on Friday, 18 December 2026
Last day for free exchange of existing share certificates for the Existing Shares into new share certificates for the New Shares	Monday, 21 December 2026
Latest Time for Termination	4:00 p.m. on Monday, 21 December 2026
Announcement of results of the Rights Issue (including results of the placing of Unsubscribed Rights Shares and the NQS Unsold Rights Shares)	Monday, 28 December 2026
Despatch of refund cheques (if the Rights Issue is terminated)	Tuesday, 29 December 2026
Despatch of share certificates for fully-paid Rights Shares	Tuesday, 29 December 2026
Commencement of dealings in fully-paid Rights Shares	Wednesday, 30 December 2026
Designated broker starts to stand in the market to provide matching services for odd lots of Rights Shares	Wednesday, 30 December 2026
Payment of Net Gain to relevant No Action Shareholders (if any) or Non-Qualifying Shareholders (if any)	Friday, 8 January 2027
Designated broker ceases to provide matching services for odd lots of Rights Shares	Tuesday, 19 January 2027

Shareholders should note that the dates and deadlines specified in the above timetable and in other parts of this announcement are indicative only and subject to change. Further announcement(s) will be made if there is any change to the expected timetable.

WARNING OF THE RISKS OF DEALING IN SHARES AND RIGHTS SHARES IN NIL PAID FORM

Shareholders and potential investors of the Company should note that the Rights Issue is conditional upon, among others, the fulfillment and/or waiver (where applicable) of conditions including, among other things, (i) obtaining the Independent Shareholders' approval for the Rights Issue; and (ii) the Stock Exchange granting the listing of, and permission to deal in, the Rights Shares in their nil-paid and fully-paid forms. Please refer to the sections headed "Conditions of the Rights Issue" in the Announcement. Accordingly, the Rights Issue will not proceed if any of the conditions of the Rights Issue is not satisfied.

Any dealing in the Shares from the date of this announcement up to the date on which all the conditions of the Rights Issue are fulfilled, and any Shareholder dealing in the Rights Shares in nil-paid form will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed. Shareholders or other persons contemplating any dealing in the Shares or Rights Shares in their nil-paid form should consult their professional advisers.

Subject to the fulfillment and/or waiver (where applicable) of the conditions of the Rights Issue, the Shares are expected to be dealt in on an ex-rights basis from Monday, 16 November 2026. Dealings in the Rights Shares in nil-paid form are expected to take place from Friday, 27 November 2026 to Friday, 4 December 2026 (both days inclusive). Any Shareholder or other person contemplating transferring, selling or purchasing the Shares and/or Rights Shares in their nil-paid form is advised to exercise caution when dealing in the Shares and/or the nil paid Rights Shares.

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

Hong Kong, 11 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.