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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)

FURTHER 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 and the announcement (the “**Delay Announcement**”) of the Company dated 11 September 2026. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless the context otherwise requires.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the Delay 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 Wednesday, 30 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 Tuesday, 20 October 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 Tuesday, 20 October 2026
Latest time for lodging transfers of Shares to qualify for attendance and voting at the EGM	4:30 p.m. on Monday, 2 November 2026
Closure of register of members of the Company for attending and voting at the EGM (both days inclusive)	Tuesday, 3 November 2026 to Monday, 9 November 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 Saturday, 7 November 2026
Record date for determining attendance and voting at the EGM	Monday, 9 November 2026
Expected time and date of the EGM	11:00 a.m. on Monday, 9 November 2026
Announcement of the poll results of the EGM	Monday, 9 November 2026
Register of members of the Company re-opens	Tuesday, 10 November 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 Tuesday, 1 December 2026

Commencement of dealings in the New Shares 9:00 a.m. on Tuesday,
1 December 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 Tuesday,
1 December 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 Tuesday,
1 December 2026

First day for free exchange of existing share certificates for
the Existing Shares into new share certificates
for the New Shares Tuesday, 1 December 2026

Last day of dealings in the New Shares on cum-rights
basis relating to the Rights Issue Tuesday, 1 December 2026

First day of dealings in the New Shares on ex-rights
basis relating to the Rights Issue Wednesday, 2 December 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 Thursday,
3 December 2026

Closure of register of members to determine
entitlements to the Rights Issue (both days inclusive) Friday, 4 December 2026 to
Thursday, 10 December 2026

Record date for determining entitlements to the
Rights Issue Thursday, 10 December 2026

Register of members of the Company re-opens Friday, 11 December 2026

Despatch of (i) Prospectus Documents to Qualifying
Shareholders; and (ii) the Prospectus with the Overseas
Letter to Non-Qualifying Shareholders (if any) Friday, 11 December 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 Tuesday,
15 December 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 Tuesday,
15 December 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 Tuesday,
15 December 2026

First day of dealings in nil-paid Rights Shares
in board lots of 10,000 New Shares Tuesday, 15 December 2026

Latest time for splitting of PAL. 4:30 p.m. on Thursday,
17 December 2026

Last day of dealings in nil-paid Rights Shares
in the board lots of 10,000 New Shares Tuesday, 22 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 Tuesday,
29 December 2026

Latest time for acceptance and payment of the Rights Issue 4:00 p.m. on Tuesday,
29 December 2026

Announcement of the number of Unsubscribed Rights
Shares subject to the Compensatory Arrangements and
the NQS Unsold Rights Shares Thursday, 31 December 2026

Commencement of placing the Unsubscribed Rights Shares and
the NQS Unsold Rights Shares by the Placing Agent. Monday, 4 January 2027

Designated broker ceases to provide matching services
for odd lots of the New Shares. 4:00 p.m. on Wednesday,
6 January 2027

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 Wednesday,
6 January 2027

Parallel trading in New Shares
(in the form of both existing share certificates and
new share certificates) ends 4:10 p.m. on Wednesday,
6 January 2027

Latest time of placing the Unsubscribed Rights Shares
and the NQS Unsold Rights Shares by the Placing Agent 6:00 p.m. on Friday,
8 January 2027

Last day for free exchange of existing share certificates for
the Existing Shares into new share certificates
for the New Shares Friday, 8 January 2027

Latest Time for Termination 4:00 p.m. on Monday,
11 January 2027

Announcement of results of the Rights Issue
(including results of the placing of Unsubscribed
Rights Shares and the NQS Unsold Rights Shares) Monday, 18 January 2027

Despatch of refund cheques (if the Rights Issue
is terminated) Tuesday, 19 January 2027

Despatch of share certificates for fully-paid Rights Shares Tuesday, 19 January 2027

Commencement of dealings in fully-paid Rights Shares Wednesday, 20 January 2027

Designated broker starts to stand in the market to provide
matching services for odd lots of Rights Shares Wednesday, 20 January 2027

Payment of Net Gain to relevant No Action Shareholders
(if any) or Non-Qualifying Shareholders (if any). Friday, 29 January 2027

Designated broker ceases to provide matching services
for odd lots of Rights Shares Thursday, 11 February 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 Wednesday, 2 December 2026. Dealings in the Rights Shares in nil-paid form are expected to take place from Tuesday, 15 December 2026 to Tuesday, 22 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 Jinping
Chairman

Hong Kong, 30 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.