



(Stock Code: 1237)

[illegible]

Category of grantees	Date of grant	Vesting period	Not yet vested as at 1 January 2025	Granted during the year	Vested during the year	Lapsed during the year	Cancelled during the year	Not yet vested as at 31 December 2025
Employees (11 employees, none of whom is an existing shareholder of the Company)	5 December 2025	Note 1	–	9,600,000	–	–	–	9,600,000

The details of the Award Shares vested during the year ended 31 December 2025, including the purchase price and the weighted average closing price of the Shares immediately before the vesting date, are set out below:

Category of grantees	Date of grant	Number of Award Shares vested during the year	Date of vesting	Purchase price per Award Share	Closing price of the Shares immediately before the vesting date	Weighted average closing price of the Shares immediately before the vesting date
Employees (7 employees)	15 April 2024	3,900,000	15 April 2025	Nil	HK\$0.33	HK\$0.33

Notes:

- (1) The Award Shares were vested in full upon the first anniversary of the date of grant, i.e. on 15 April 2025 (in respect of the Award Shares granted on 15 April 2024) and on 5 December 2026 (in respect of the Award Shares granted on 5 December 2025).
- (2) No purchase price or other consideration was payable by the grantees for the Award Shares.
- (3) The closing price of the Shares on 14 April 2025, being the last trading day immediately before the vesting date of 15 April 2025, was HK\$0.33, and the weighted average closing price of the Shares for the five business days immediately before the vesting date (i.e. 8, 9, 10, 11 and 14 April 2025) was HK\$0.33.
- (4) None of the Award Shares granted on 5 December 2025 had vested as at 31 December 2025.

Number of awards available for grant

The number of Award Shares available for grant under the scheme mandate of each of the Share Award Schemes as at the beginning and the end of the year ended 31 December 2025 is set out below:

Share scheme	Date of adoption	Scheme mandate limit	Awards available for grant as at 1 January 2025	Awards available for grant as at 31 December 2025
2020 Share Award Scheme	14 December 2020	20% of the issued Shares as at the date of adoption (i.e. 20% of 741,200,400 Shares, equivalent to 148,240,080 Shares before the share consolidation which became effective on 2 January 2024)	7,206 Award Shares (approximately 0.008% of the 92,137,051 issued Shares as at 1 January 2025)	Nil (Note 1)
2025 Share Award Scheme	16 October 2025	10% of the issued Shares as at the date of adoption (i.e. 10% of 96,037,051 Shares, equivalent to 9,603,705 Shares)	Not applicable (Note 2)	3,705 Award Shares (approximately 0.004% of the 96,037,051 issued Shares as at 31 December 2025)

Notes:

- (1) The 2020 Share Award Scheme was terminated on 16 October 2025 upon the adoption of the 2025 Share Award Scheme. Accordingly, no further awards may be granted under the 2020 Share Award Scheme and the unutilised portion of its scheme mandate

is no longer available for grant. In this regard, the statement on page 44 of the 2025 Annual Report that “as at 31 December 2025 ... the Company had 7,206 Award Shares available for awarding to eligible persons under the Share Award Scheme” refers to the unutilised portion of the scheme mandate under the 2020 Share Award Scheme immediately prior to its termination, and should be read together with this announcement.

(2) The 2025 Share Award Scheme was adopted on 16 October 2025 and therefore was not in existence as at 1 January 2025.

The service provider sublimit under the Share Award Schemes and the number of Award Shares available for grant thereunder as at the beginning and the end of the year ended 31 December 2025 are set out below:

Share scheme	Service provider sublimit	Available as at 1 January 2025	Available as at 31 December 2025
2020 Share Award Scheme	No service provider sublimit was set under the 2020 Share Award Scheme	Not applicable	Not applicable
2025 Share Award Scheme	1% of the issued Shares as at the date of adoption, i.e. 1% of 96,037,051 Shares, equivalent to 960,370 Shares	Not applicable (Note)	3,705 Award Shares

Note: The 2025 Share Award Scheme was adopted on 16 October 2025 and therefore was not in existence as at 1 January 2025. As at 31 December 2025, no Award Shares had been granted to any Service Provider. As the sublimit is set within the scheme mandate limit, the Award Shares available for grant thereunder are limited to the 3,705 Award Shares remaining under that limit.

Shares available for issue

As at 30 April 2026, being the date of the 2025 Annual Report, the Company had 96,037,051 Shares in issue and held no treasury shares. The total number of Shares available for issue under the share schemes of the Company and the percentage which it represents of the issued Shares (excluding treasury shares) as at that date are set out below:

Share scheme	Shares available for issue as at 30 April 2026	Percentage of the issued Shares (excluding treasury shares)
2025 Share Award Scheme	3,705	approximately 0.004%
2020 Share Award Scheme	Nil	—
Share Option Scheme	Nil	—

The 2020 Share Award Scheme was terminated on 16 October 2025 as disclosed above and, accordingly, no Shares remain available for issue thereunder. In addition, the share option scheme adopted by the Company on 15 June 2012 expired in 2022 and no share options have been granted thereunder since its adoption. Accordingly, no Shares were available for issue under the Share Option Scheme as at 30 April 2026 and there are no outstanding share options of the Company.

General

The supplemental information set out above does not affect any other information contained in the 2025 Annual Report. This announcement is supplemental to and should be read in conjunction with the 2025 Annual Report.

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

Zhangping, the People's Republic of China, 15 October 2026

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang, and the independent non-executive Directors are Mr. Tse Kwok Hing, Henry, Ms. Wu Liping and Ms. Zheng Bingqian.