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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 announcements (the “**Delay Announcements**”) of the Company dated 11 September 2026 and 30 September 2026. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless the context otherwise requires.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the Delay Announcements, 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 Tuesday, 20 October 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 Friday, 6 November 2026.

The expected timetable for the Capital Reorganisation, the Change in Board Lot Size and the Rights Issue will be revised accordingly. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 20 October 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.