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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of China Environmental Technology Holdings Limited (the "**Company**") will be held at Room 3216, Block A, Pengrun Building, 26 Xiaoyun Road, Chaoyang District, Beijing on Thursday, 26 November 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions of the Company. Capitalised terms defined in the circular dated 6 November 2026 issued by the Company (the "**Circular**") of which this notice forms part shall have the same meanings when used herein unless otherwise specified:

SPECIAL RESOLUTION

1. "**THAT** subject to and conditional upon: (i) the Stock Exchange granting the listing of, and permission to deal in the New Shares (as defined below) in issue and to be issued upon the Capital Reorganisation (as defined below) being effective; (ii) the Directors signing the solvency statement in accordance with the requirements of the Companies Act; (iii) registration by the Registrar of Companies in the Cayman Islands; and (iv) the compliance with all relevant procedures and requirements under the applicable laws of the Cayman Islands and the Listing Rules to effect the Share Consolidation, the Capital Reduction (as defined below) and Share Subdivision (as defined below), with effect from the date on which the above conditions are fulfilled:

   (a) every two (2) issued and unissued Existing Shares of par value of HK$0.50 each be consolidated (the "**Share Consolidation**") into one (1) consolidated share of par value of HK$1.00 each (the "**Consolidated Share**"), and such Consolidated Shares shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions contained in the articles of association of the Company;

(b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company may think fit;

(c) immediately following the Share Consolidation, the authorised share capital of the Company be changed from HK$500,000,000 divided into 1,000,000,000 ordinary shares of par value of HK$0.5 each to HK$500,000,000 divided into 500,000,000 ordinary shares of par value of HK$1.00 each;

(d) immediately following the Share Consolidation becoming effective, the issued share capital of the Company be reduced by cancelling the paid-up share capital of the Company to the extent of HK$0.99 on each of the then issued Consolidated Shares of par value of HK$1.00 each such that the par value of each issued Consolidated Share be reduced from HK$1.00 to HK$0.01 (the "**Capital Reduction**") and the credit arising from the Capital Reduction in the amount of approximately HK$169.6 million be transferred to a contributed surplus account of the Company and the contributed surplus account be applied by the Directors for such purposes permitted under the Companies Act and the Articles;

(e) immediately following the Share Consolidation and the Capital Reduction becoming effective, each of the authorised but unissued Consolidated Shares of par value of HK$1.00 each in the authorised share capital of the Company be subdivided into one hundred (100) authorised but unissued shares of par value of HK$0.01 each in the share capital of the Company (the "**New Share**") (the "**Share Subdivision**"), such New Share(s) shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions contained in the articles of association of the Company;

(f) immediately following the Capital Reduction and the Share Subdivision, the authorised share capital of the Company be increased and changed from HK$500,000,000 divided into 500,000,000 ordinary shares of par value of HK$1.00 each to HK$500,000,000 divided into 50,000,000,000 ordinary shares of par value of HK$0.01 each; and

(g) any one of the Directors and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute and deliver all such documents, which are ancillary to the Capital Reorganisation, on behalf of the Company, including under common seal where applicable, as they may consider necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the Share Consolidation, the Capital Reduction and the Share Subdivision (collectively, the "**Capital Reorganisation**")."

ORDINARY RESOLUTION

2. "**THAT** subject to the passing of special resolution number 1 above and the satisfaction of the conditions set out in the Letter from the Board under the heading "Conditions of the Rights Issue" in the Circular:

(a) allotment and issue of up to 1,028,093,814 Shares (assuming there is no change in the total number of issued Shares from the Latest Practicable Date up to and including the Record Date) (the "**Rights Shares**") in the share capital of the Company pursuant to an offer by way of rights issue (the "**Rights Issue**") to the shareholders of the Company (the "**Shareholders**") at the subscription price of HK$0.185 per Rights Share on the basis of six (6) Rights Shares for every one (1) New Share held by the Shareholders whose names appeared on the register of members of the Company on Wednesday, 30 December 2026 (the "**Record Date**") as described in further details in the Circular (a copy of which marked "A" is produced to the meeting and initialled by the chairman of the meeting for the purpose of identification) and on and subject to such terms and conditions as may be determined by the directors (the "**Director(s)**") of the Company, be and is hereby approved, confirmed and ratified;

(b) to the extent that the Rights Issue is not fully subscribed, the allotment and issue of any Unsubscribed Rights Shares and NQS Unsold Rights Shares (being part of the Rights Shares authorised under paragraph (a) above) to independent Placees under the Placing or Compensatory Arrangements on a best effort basis pursuant to the Placing Agreement, be and is hereby approved, confirmed and ratified;

(c) subject to the terms of, and the Company's entry into and performance of the placing agreement dated 1 September 2026 entered into between the Company and Cheer Union Securities Limited (the "**Placing Agreement**") (a copy of which marked "B" is produced to the meeting and initialled by the chairman of the meeting for the purpose of identification), in relation to the placing of the Rights Shares not fully subscribed by the Qualifying Shareholders and/or the Rights Share(s) which would otherwise has/have been provisionally allotted to the Non-Qualifying Shareholder(s) in nil-paid form that has/have not been sold by the Company at the placing price of not less than the Subscription Price on a best effort basis, the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

(d) any one of the Directors be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.

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

Hong Kong, 6 November 2026

Registered office:
Vistra (Cayman) Limited
P.O. Box 31119, Grand Pavilion
Hibiscus Way, 802 West Bay Road
Grand Cayman KY1-1205
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit 901
New Tech Plaza
34 Tai Yau Street
San Po Kong
Kowloon
Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the EGM convened is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, vote in his/her/it stead. A proxy need not be a shareholder of the Company.

2. In order to be valid, the form of proxy, must be deposited together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. before 11:00 a.m. on Tuesday, 24 November 2026) or adjourned meeting.

3. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Thursday, 26 November 2026. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 20 November 2026 to Thursday, 26 November 2026, both days inclusive, during which period no transfers of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 19 November 2026.

4. Completion and delivery of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the EGM and in such event, the relevant form of proxy shall be deemed to be revoked.

5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the executive Directors are Mr. Xu Jingping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive directors 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.