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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR DATED 6 NOVEMBER 2026

Reference is made to (i) the circular of the Company dated 6 November 2026 in relation to, among other things, the proposed Capital Reorganisation and the Rights Issue (the "**Circular**"); and (ii) the notice of EGM dated 6 November 2026 ("the **EGM Notice**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Appointment Announcements, the Circular and the EGM Notice.

The Board wishes to clarify that, due to an inadvertent oversight, the name and particulars of Mr. Shu Zhongwen, an executive Director, were omitted from the following parts of the Circular and should be read as follows:

(1) Letter from the Board

The list of "Executive Directors" set out in the "Letter from the Board" on page 13 of the Circular should read as follows:

Mr. Xu Jingping (Chairman of the Board)
Mr. Xu Zhongping (Chief Executive Officer)
Mr. Shu Zhongwen (Managing Director)
Mr. Yang Baodong

(2) Paragraph 11 of Appendix III – Corporate Information and Parties Involved in the Rights Issue

The list of "Executive Directors" under "Board of Directors" on page III-7 of the Circular should read as follows:

Mr. Xu Jingping (Chairman)
Mr. Xu Zhongping (Chief Executive Officer)
Mr. Shu Zhongwen (Managing Director)
Mr. Yang Baodong

(3) Paragraph 12 of Appendix III – Particulars of the Directors and Senior Management

The following paragraph should be inserted in the sub-section headed "Executive Directors" on page III-10 of the Circular, immediately after the biography of Mr. Xu Zhongping and before the biography of Mr. Yang Baodong:

"**Mr. Shu Zhongwen**, aged 53, was appointed as an executive Director and the managing director of the Company on 9 September 2026. Mr. Shu Zhongwen, aged 53, graduated from Jiangxi University of Science and Technology in 2007 and has over 20 years of experience in corporate and project management. Mr. Shu was appointed as an executive director and chief executive officer of Min Fu International Holding Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8511) on 29 June 2026. From 1 December 2022 to 8 October 2024, Mr. Shu was appointed as the chief executive officer of Hao Bai International (Cayman) Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8431). From 25 October 2018 to 28 June 2019, Mr. Shu served as an executive director and chief executive officer of Kiu Hung International Holdings Limited (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 381). From August 2010 to July 2016, Mr. Shu served as vice president of Jingdezhen Jingdong Ceramics Company Ltd. Mr. Shu has served as the executive president of Huge Profit International (Hong Kong) Holdings Limited since July 2016.

(4) Notice of EGM

The last paragraph of the EGM Notice on page EGM-4 of the Circular should read as follows:

"As at the date of this notice, the executive Directors are Mr. Xu Jingping, Mr. Xu Zhongping, **Mr. Shu Zhongwen** 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."

Save as disclosed above, all other information in the Circular and the EGM Notice remains unchanged. The above clarification does not affect the validity of the EGM Notice, the accompanying form of proxy or the resolutions to be proposed at the EGM, nor the expected timetable set out in the Circular.

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

Hong Kong, 8 November 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 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.