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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chan Shing Yi Jacky has been appointed as a non-executive Director with effect from 10 November 2026.

The board (the "**Board**") of directors (the "**Directors**") of China Environmental Technology Holdings Limited (the "**Company**") is pleased to announce that Mr. Chan Shing Yi Jacky ("**Mr. Chan**") has been appointed as a non-executive Director with effect from 10 November 2026.

Mr. Chan, aged 58, was appointed as a non-executive Director on 10 November 2026 of the Company. He will participate as non-executive Directors in Board meetings and Board committees to provide independent views, recommendations and judgements on important issues relating to the Company. From 12 August 2016 to 18 September 2017, Mr. Chan was appointed as the executive director of Man Shing Global Holdings Limited (a company listed on the GEM of the Hong Kong Stock Exchange, stock code: 8039). Mr. Chan has approximately 35 years of experience in the field of corporate management and has held directorship in various companies in Hong Kong, the British Virgin Islands and the Cayman Islands. Mr. Chan was appointed as Special Advisor to the Consulate General of the Republic of Guine-Bissau in November 1999. He was further appointed as Vice Honorary Consul of the Republic of Benin of Hong Kong in July 2005 and was responsible for the promotion and attraction of investment to the Republic of Benin. Mr. Chan attended Pui Ching Middle School up to Form 4 in March 1984 in Hong Kong.

Apart from his appointment as a non-executive Director since the date of his appointment, Mr. Chan has no relationship with any other Directors, senior management of the Group, substantial or controlling shareholders, and does not have any interest in the Company's shares as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than as disclosed above, Mr. Chan has not served as a director of any other listed company in the past three years.

Other than as disclosed in this announcement, there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the Company's securities holders, nor is there any information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Mr. Chan to join the Company as its non-executive Director.

By Order of the Board
CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED
Xu Jingping
Chairman

Hong Kong, 10 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.