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CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED

中科生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1237)

CLARIFICATION ANNOUNCEMENT

Reference is made to the supplemental announcement of China Environmental Technology and Bioenergy Holdings Limited (the "**Company**") dated 15 October 2026 in relation to its annual report for the year ended 31 December 2025 (the "**15 October Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

The board of directors of the Company wishes to clarify that, as at the report date, being 30 April 2026, the number of Shares available for issue under the 2025 Share Award Scheme was 9,603,705 Shares, representing 10% of the issued Shares (excluding treasury shares) of 96,037,051 Shares, instead of 3,705 Shares (approximately 0.004%) as stated in the 15 October Announcement.

Save for the clarification set out in this announcement, all other information contained in the 15 October Announcement remains unchanged.

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

Zhangping, the People's Republic of China, 16 November 2026

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