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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
THE GRANT OF SHARE OPTIONS**

References are made to the announcements of the China Environmental Technology Holdings Limited (the “**Company**”) dated 10 May 2020 and 1 March 2021 (the “**Announcements**”) in relation to the grant of share options (the “**Options**”), and the Company’s annual report for the year ended 31 December 2020 (the “**Annual Report**”). Terms used in this announcement shall have the same meaning as ascribed to them in the Announcements and the Annual Report unless otherwise defined herein.

As disclose on page 32-33 of the Annual Report, among the Options granted, 100,480,000 Options were granted to the suppliers of goods or services (the “**Non-employee Participants**”). The identity of each Non-employee Participants and the reason for making the grants are as follows:

Participants	Options granted	Identity	Reasons for granting
Mr. Tao YAN	24,160,000	Supplier of professional service for the Company’s fund raising activities	Mr. Tao Yan assisted the Company to successfully get a long-term investment from an investor.
Ms. Wenyan WANG	36,000,000	Supplier of professional service for the Company’s fund raising activities	Ms. Wenyan Wang assisted the Company in maintaining relationship and communicating with a holder of convertible bonds issued by the Company.
Mr. Yu Shan Eugene WONG	30,080,000	Suppliers of professional service in various finance-related aspects	Mr. Wong and Ms. Wang assisted the Company to strengthen its finance and reporting functions and agreed to increase additional scope of work as and when the Company required, including assisting the Company in all
Ms. Xin WANG	6,400,000		

litigation cases.

Mr. Bing LIU	1,920,000	Suppliers of professional service for the Company's fund raising activities	Mr. Bing Liu and Ms. Min Yi assisted the Company to successfully get loan facilities from an investor.
Ms. Min YI	1,920,000		
Total	<u>100,480,000</u>		

By order of the Board
China Environmental Technology Holdings Limited
XU Jingping
Chairman

Hong Kong, 27 July 2021

As at the date of this announcement, the executive directors are Mr. Xu Jingping, Mr. Yang Baodong and Ms. Hu Yueyue; the non-executive directors are Mr. Xu Zhongping and Mr. Ma Tianfu; and the independent nonexecutive directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.