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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)*

**SUBSCRIPTION OF NEW SHARES
UNDER GENERAL MANDATE
EXTENSION OF LONG STOP DATE**

Reference is made to the announcement (the “**Announcement**”) of China Environmental Technology Holdings Limited (the “**Company**”) dated 19 February 2023 in relation to the Subscription of new Shares under General Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

As disclosed in the Announcement, in the event that any of the Condition not being fulfilled on or before 28 February 2023 (the “**Long Stop Date**”), the obligations and liabilities of Subscriber and the Company under the Subscription Agreement shall cease and terminate, and the Subscriber and the Company shall be released from all rights and obligations save for any antecedent breach thereof.

As additional time is required for the fulfillment of certain Conditions under the Subscription Agreement, the Company and the Subscriber entered into a supplemental agreement on 28 February 2023 to extend the Long Stop Date to 25 March 2023.

Save as the aforesaid extension of the Long Stop Date, all other terms of the Subscription Agreement shall remain unchanged and continue in full force and effect.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

By order of the Board
China Environmental Technology Holdings Limited
Xu Jinping
Chairman

Hong Kong, 28 February 2023

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