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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 31 March 2025 at which announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 is to be approved for publication, recommendation of dividend, if any, is expected to be decided and other businesses are to be transacted.

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

Hong Kong, 18 March 2025

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