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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)**

**Date of Board Meeting**

The board of directors (the “**Board**”) of China Environmental Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2020 and its publication and the recommendation of a final dividend, if any.

By Order of the Board  
**CHINA ENVIRONMENTAL  
TECHNOLOGY HOLDINGS LIMITED**  
**Li Wang Hing, Nelson**  
*Company Secretary*

Hong Kong, 15 March 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. Ma Tianfu and Mr. Xu Zhongping; and the independent non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nan Wen and Professor Li Jun.*