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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION FORMATION OF A JOINT VENTURE COMPANY

Reference is made to the announcement of the Company dated 25 May 2021 in relation to the discloseable transaction of the formation of a joint venture company (the "Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide the supplementary information on the identities of the ultimate beneficial owners of Zhangzhou Senwen. As at the date of the Announcement, Zhangzhou Senwen is ultimately owned as to 20%, 20%, 20%, 20% and 20% equity interest by Ling Xiaoming(凌曉明), Xie Yongxiang(謝永祥), Chen Yixiang(陳藝香), Xiao Mei(肖梅) and Li Xia(李霞)respectively.

Save as disclosed in the Announcement and as above, (i) to the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, Zhangzhou Senwen and its respective ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons; and (ii) all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 26 May 2021

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. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.