

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “**Board**”) of directors (the “**Directors**”) of China Environmental Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2021 and its publication and the recommendation of an interim dividend, if any.

By Order of the Board
**China Environmental Technology
Holdings Limited**
Li Wang Hing, Nelson
Company Secretary

Hong Kong, 9 August 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 non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.