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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)*

**SUPPLEMENTAL INFORMATION
IN RELATION TO THE CIRCULAR**

References are made to the circular of the China Environmental Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 April 2022 (the “**Circular**”). The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company would like to supplement the following additional information in relation to the Circular pursuant to Code Provision B.2.3 and B.2.4 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

Professor Zhu Nanwen (“Prof. Zhu”) – Director proposed for re-election

Prof. Zhu has joined the Company as independent non-executive director since 31 December 2009, i.e. nearly 13 years. Notwithstanding that Prof. Zhu has served the Company for such a long time, the Board and the Nomination Committee assessed and confirmed the independence of Prof. Zhu based on the following reasons:-

1. None of the factors as set out in Rule 3.13 of the Listing Rules is applicable to Prof. Zhu;

2. During the tenure of Prof. Zhu as the independent non-executive director, he gave impartial advice and exercised independent judgement on the affairs of the Company;
3. During the tenure of Prof. Zhu as the independent non-executive director, he gave impartial advice and exercised independent judgement on the affairs of the Company;
4. Prof. Zhu is free from any business or other relationships or circumstances which could materially interfere with the exercise of independent judgement.

The Board and the Nomination Committee are of the view that Prof. Zhu maintains an independent mindset and has, during his tenure, provided invaluable advices to the Board and management based on his expertise, knowledge and past experience. The Board and the Nomination Committee are of the view that the Group shall benefit from his contribution and invaluable insights derived from his general business acumen and knowledge in the Group's businesses by re-electing him as an independent non-executive director.

Prof. Zhu does not hold any directorship in any other public companies listed in Hong Kong or overseas.

The Board confirms that the additional information provided in this announcement will not affect other information set out in the Circular.

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

Hong Kong, 12 May 2022

As at the date of this announcement, the executive directors are Mr. Xu Jingping, Mr. Shengbiao Zhang, 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.