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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board of directors (the “Board”) of China Environmental Technology And Bioenergy Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit B, 14/F, Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 30 October 2023. The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, 30 October 2023

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, Prof. Jin Zhongwei and Prof. Su Wenqiang.