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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)**

**CANCELLATION OF THE ISSUE OF NEW SHARES  
UNDER THE SHARE AWARD SCHEME**

Reference is made to the announcements of China Environmental Technology and Bioenergy Holdings Limited (the “Company”) published on 14 November 2023 and 20 November 2023 (the “Announcements”) in relation to the issue of new shares under the share award scheme. Capitalised terms shall have the same meanings as those defined in the Announcement.

The Board would like to inform the Shareholders and potential investors of the Company that on 30 November 2023, the Board has resolved to cancel the grant of 2023 Award.

This announcement is supplemental to and should be read in conjunction with the Announcements.

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

Zhangping, The People’s Republic of China, 30 November 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.*