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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)

CLARIFICATION ANNOUNCEMENT

References are made to the announcement of China Environmental Technology Holdings Limited (the "**Company**") dated 24 April 2024 (the "**Announcement**"). Unless the context required otherwise, terms shall have the same meaning as ascribed to them in the Announcement.

The Company would like to clarify that there are three inadvertent typographical errors contain in the English version of the Announcement as summarized below. The relevant disclosures in the Chinese version of the Announcement are correct.

	Before correction	After correction
2nd paragraph in the section of Information of the Subscribers	Subscriber B is a limited company incorporated in Hong Kong under the Companies Ordinance. Ms. Song Yi is the sole shareholder and director of <u>Subscriber D</u> , who is mainly engaged in the investments business in the People's Republic of China.	Subscriber B is a limited company incorporated in Hong Kong under the Companies Ordinance. Ms. Song Yi is the sole shareholder and director of <u>Subscriber B</u> , who is mainly engaged in the investments business in the People's Republic of China.
DEFINITIONS - "Subscription Shares A"	4,000,000 new Shares to be subscribed by <u>Subscriber C</u> pursuant to <u>Subscription Agreement C</u>	4,000,000 new Shares to be subscribed by <u>Subscriber A</u> pursuant to <u>Subscription Agreement A</u>

DEFINITIONS - “Subscription Shares B”	25,000,000 new Shares to be subscribed by <u>Subscriber D</u> pursuant to <u>Subscription Agreement D</u>	25,000,000 new Shares to be subscribed by <u>Subscriber B</u> pursuant to <u>Subscription Agreement B</u>
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The above-mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 25 April 2024

As at the date of this announcement, the executive Directors are Mr. Xu Jingping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive Director are Ms. Hu Yueyue, Mr. Ma Tianfu and Mr. Wang Youming; and the independent non-executive Directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.