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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING**

Reference is made to the circular of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) dated 22 September 2025 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of Extraordinary General Meeting were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 16 October 2025.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To approve the 2025 Share Award Scheme	26,052,697 (99.92%)	20,000 (0.08%)
2.	To approve the Service Provider Sublimit	26,052,697 (99.92%)	20,000 (0.08%)

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 96,037,051 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. Shareholders present at the Extraordinary General Meeting holding an aggregate of 26,072,697 Shares, representing approximately 27.15% of the total number of Shares in issue, voted either in person, by their duly authorized representatives or by proxy at the Extraordinary General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

Ms. Xie Qingmei, being the director of the Company, has attended the Extraordinary General Meeting.

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

Zhangping, The People's Republic of China, 16 October 2025

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, Ms. Wu Liping and Ms. Zheng Bingqian.