

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**INSIDE INFORMATION
UPDATE ON LEGAL PROCEEDINGS**

This announcement is made by China Environmental Technology Holding Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules).

References are made to the announcements of the Company dated (i) 16 May 2018 in relation to the proposed issue of convertible bonds due 2021 in the aggregate principal amount of US\$7,000,000; (ii) 19 July 2018 in relation to the completion of subscription of the Convertible Bonds; (iii) 12 April 2019 in relation to the invalidity of the issuance of the Convertible Bonds; (iv) 1 April 2026 in relation to the judgement (the “**Judgement**”) made by the High Court of Hong Kong which granted a declaration that the Subscription Agreement, the Convertible Bonds, the terms and conditions of the Convertible Bonds and the Side Letter Agreement are valid and enforceable; and (v) 29 April 2026 in relation to the submission of a notice of appeal (the “**Notice of Appeal**”) on appeal from the Judgement (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as used in the Announcements and the Annual Report.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company announces that despite the fact that the Company had launched a Notice of Appeal, Sure Fast served a statutory demand (the “**Statutory Demand**”) to the Company on 20 May 2026 demanding the Company to pay the aggregate amount of approximately US\$14 million, being the redemption amount of the Convertible Bonds and interest, within 21 days of the service of the Statutory Demand, failing which a winding-up petition may be made against the Company. The Board believed that such Statutory Demand should not be appropriate since the Company had initiated an appeal in the court already.

Having said that, in the past few days, the Company started to have discussions with Sure Fast, to settle the case out of the court. With the best knowledge of the Board, Sure Fast has agreed to hold off the Statutory Demand in order to negotiate a settlement agreement with the Company, provided that the Company would not proceed with the appeal. On 4 June 2026, the Company offered to Sure Fast to seek their consent to have the Appeal be dismissed with no order as to the costs. On 5 June 2026, the Company requested Sure Fast to withhold any actions relating to the Statutory Demand and provide the Company time to negotiate for settlement. The Company received a letter from the legal advisers of Sure Fast on 5 June 2026, according to which Sure Fast is 1) agreeable to cause the Appeal to be dismissed by jointly filling a consent summons to the Court of Appeal of the High Court; and 2) agreeable not to present a winding-up petition in respect of the Statutory Demand for a period of 30 days commencing from the date of the aforesaid consent summons being duly filed.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules to keep its shareholders and potential investors informed of the material development in the matters above.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Environmental Technology Holdings Limited
Xu Jingping
Chairman

Hong Kong, 5 June 2026

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.