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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)

**RESIGNATION OF GROUP FINANCIAL CONTROLLER,
CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of China Environmental Technology and Bioenergy Holdings Limited (“**Company**”) announces that Mr. Yu Hok Sum (“**Mr. Yu**”) has resigned as the group financial controller of the Company and its subsidiaries (the “**Group**”), company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company under the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”), with effect from 6 July 2018.

Mr. Yu confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Yu, the Board is pleased to announce that Ms. Lee Kin Yee (“**Ms. Lee**”) has been appointed as the Company Secretary of the Group and an Authorized Representative of the Company with effect from 6 July 2018. Ms. Lee, aged 34, holds a Bachelor Degree of Business Administration from Lingnan University. She is a member of the Hong Kong Institute of Certified Public Accountants and has over nine years of experience in the field of accounting, auditing and company secretarial services.

The Board would like to express its gratitude to Mr. Yu for his valuable efforts and contributions to the Company during his tenure of service and welcome Ms. Lee for her new appointment.

By order of the board of
**China Environmental Technology and
Bioenergy Holdings Limited**
Xie Qingmei
Chairman

Hong Kong, 6 July 2018

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang, the non-executive Director is Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.