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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 31 August 2018 at which announcement of the interim results of the Company and its subsidiaries for the six months period ended 30 June 2018 is to be approved for publication, recommendation of dividend, if any, is expected to be decided and other businesses are to be transacted.

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

Hong Kong, 16 August 2018

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