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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Environmental Technology And Bioenergy Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Office No. 5, 15/F, 6 Wilmer Street, Sai Ying Pun, Hong Kong with effect from 23 February 2019. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the board of
**China Environmental Technology
And Bioenergy Holdings Limited**
Xie Qingmei
Chairlady

Hong Kong, 25 February 2019

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.