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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation of an interim dividend, if any.

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

Hong Kong, 16 August 2019

As at the date of this announcement, the executive directors of the Company are Ms. Xie Qingmei and Mr. Wu Zheyuan 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.