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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of China Environmental Technology and Bioenergy Holdings Limited (the “**Company**”) dated 20 September 2019 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 October 2019.

POLL RESULTS

The poll results in respect of the Resolution are as follows:

Ordinary resolution		Number of votes (Approximate %)	
		For	Against
1.	To approve the Share Consolidation	705,276,526 (99.98%)	108,080 (0.02%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 3,088,335,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolution. Shareholders present at the EGM holding an aggregate of 705,384,606 Shares, representing approximately 22.84% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Board is also pleased to announce that the Share Consolidation will take effect on Tuesday, 22 October 2019. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of the share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the color of the share certificates of the Company will be changed from yellow to red.

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

Hong Kong, 18 October 2019

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