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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 30 March 2020 at which announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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  
**China Environmental Technology and  
Bioenergy Holdings Limited**  
**Xie Qingmei**  
*Chairlady*

Hong Kong, 19 March 2020

*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.*