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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 13 May 2021 (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 Extraordinary General Meeting were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 31 May 2021.

POLL RESULTS

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

Ordinary resolution		Number of votes (Approximate %)	
		For	Against
1.	To approve the granting of New Share Award to Connected Participants	345,059,847 (100%)	0 (0%)

As at the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 820,720,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolution. Shareholders present at the Extraordinary General Meeting holding an aggregate of 345,059,847 Shares, representing approximately 42.04% of the total number of Shares in issue, voted either in person, by their duly authorized representatives or by proxy at the Extraordinary General Meeting.

As disclosed in the Circular, Mr. Wu and Ms. Xie are the executive Directors and are accordingly connected persons to the Company. Mr. Wu, Ms. Xie and their respective associates are required to abstain from voting on the resolution(s) to approve the award of the Connected Award Shares and the transactions contemplated thereunder. As at the Latest Practicable Date, so far as the Directors were aware and based on available information, Mr. Wu and his associates are interested in 92,130,070 Shares and Ms. Xie and her associates are interested in 1,926,676 Shares, respectively representing approximately 11.76% and approximately 0.25% of the total issued share capital of the Company as at the Latest Practicable Date. The Company has been informed by Mr. Wu and Ms. Xie that they have inadvertently instructed its brokers to cast votes in favour of the Resolution in respect of the 89,929,482 and 1,926,676 Shares held by Mr. Wu's associate and Ms. Xie through The Central Clearing And Settlement System due to miscommunication. After such miscommunication was being discovered, it was impractical for Mr. Wu and Ms. Xie to procure the withdrawal of such voting in time before the passing of the Resolution at the Extraordinary General Meeting. If the votes cast by Mr. Wu and Ms. Xie had been disregarded, the total number of votes cast in favour of the Resolution was 253,203,689 and the total number of votes cast against the Resolution was 0. As such, the Resolution would remain to be passed by 100% of the votes cast at the Extraordinary General Meeting. In view of the above circumstances, as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the Extraordinary General Meeting.

Save for mentioned above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the Extraordinary General Meeting 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 Extraordinary General Meeting.

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

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

Zhangping, The People's Republic of China, 31 May 2021

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