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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)**

**EXTENSION OF LONG STOP DATE FOR COMPLETION  
OF LOAN CAPITALISATION INVOLVING ISSUE OF NEW  
SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of the Company dated 22 December 2019 in relation to the Loan Capitalisation involving the issue of new Shares under General Mandate (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As stated in the Announcement, the Completion of each of the Subscriptions is conditional upon the fulfilment of the conditions under the Subscription Agreements on or before 31 January 2020 (the “**Long Stop Date**”).

The Company would like to inform the Shareholders that as additional time is required for the fulfillment of certain conditions under the Subscription Agreements, the Company has entered into the supplemental agreements to the Subscription Agreements with each of the Subscribers to extend the Long Stop Date from 31 January 2020 to 29 February 2020.

Save for the aforesaid, all other terms and conditions of the Subscription Agreements (as supplemented and amended by the Supplemental Agreements) shall remain unchanged and continue in full force and effect.

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

Hong Kong, 31 January 2020

*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.*