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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)

POSITIVE PROFIT ALERT

This announcement is made by China Environmental Technology and Bioenergy Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571, of the Laws of the Hong Kong Special Administrative Region of the People’s Republic of China.

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on preliminary assessment of information currently available to the Board for the financial year ended 31 December 2025 (the “**Financial Year**”), the Group is expected to record a profit attributable to the Shareholders of approximately HK\$44.0 million, as compared to a profit attributable to the Shareholders of approximately HK\$3.0 million for the year ended 31 December 2024 (the “**Prior Year**”), mainly attributable to the (i) net foreign exchange gain of approximately RMB12.7 million recognised in the Financial Year as compared to net foreign exchange loss of RMB21.8 million recognised in the Prior Year; and (ii) increase in bank interest income of approximately RMB24.0 million in the Financial Year.

This profit alert announcement is based solely on the preliminary assessment made by the Board with reference to the management’s estimates after taking into account the information currently available (including the unaudited consolidated management accounts of the Company for the Financial Year which have not been reviewed or audited by the Company’s Audit Committee or auditor). The Company is in the process of finalising the annual results for the Financial Year. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the Financial Year, which is expected to be published before the end of March 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 March 2026

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei, Mr. Wu Zheyuan, and the independent non-executive Directors are Mr. Tse Kwok Hing, Henry, Ms. Wu Liping and Ms. Zheng Bingqian.