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CHINA EVERBRIGHT GREENTECH LIMITED

中國光大綠色環保有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1257)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 February 2020 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and, considering payment of a final dividend, if any, and transacting any other business.

By order of the Board
China Everbright Greentech Limited
Chief Executive Officer
QIAN Xiaodong

Hong Kong, 22 January 2020

As at the date of this announcement, the members of the Board comprise:

Mr. WANG Tianyi (Chairman, Non-executive director)

Mr. QIAN Xiaodong (Chief Executive Officer, Executive director)

Mr. YANG Zhiqiang (Vice President, Executive director)

Mr. LO Kam Fan (Chief Financial Officer, Executive director)

Ms. GUO Ying (Non-executive director)

Mr. SONG Jian (Non-executive director)

Mr. CHOW Siu Lui (Independent non-executive director)

Mr. Philip TSAO (Independent non-executive director)

Prof. YAN Houmin (Independent non-executive director)