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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 MAY 2020 AND CHANGE OF AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

PRECAUTIONARY MEASURES FOR THE AGM

Reference is made to the notice of annual general meeting of China Everbright Greentech Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 30 March 2020, in relation to the AGM to be held at Salon III & IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Tuesday, 19 May 2020 at 3:00 p.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

Taking into account the recent development of the epidemic caused by novel coronavirus disease (COVID-19), the Company will implement the following prevention and control measures at the AGM against the epidemic to protect the Shareholders from the risk of infection:

- (i) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue;
- (ii) every Shareholder or proxy is required to wear surgical facial mask throughout the meeting; and
- (iii) no refreshment will be served at the AGM.

Furthermore, the Company recommends the Shareholders intending to attend the AGM to vote by filling in and submitting the proxy form, i.e. to indicate your voting intention in the proxy form and designate the chairman of the AGM as your proxy to vote on your behalf on site. The form of proxy was despatched to the Shareholders and can otherwise be downloaded from the websites of the Company (<https://www.ebgreentech.com/en/ir/circulars.php>) or Hong Kong Exchanges and Clearing Limited (<https://www.hkexnews.hk>). To be valid, the form of proxy must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjournment thereof.

Shareholders are reminded that if they have any questions for the Board, they should send their enquiries and concerns in writing in advance of the AGM through the investor relations which contact details are as follows:

Investor Relations
China Everbright Greentech Limited
Room 3602, 36/F., Far East Finance Centre
16 Harcourt Road, Hong Kong
Fax: (852) 2433 6546
Email: ir@ebgreentech.com

The Board will continue to monitor the situation and may, if necessary, need to make further changes to the arrangements for the AGM. Shareholders should therefore continue to monitor the websites of the Company (<https://www.ebgreentech.com/en/ir/announcements.php>) and Hong Kong Exchanges and Clearing Limited (<https://www.hkexnews.hk>) for further announcements.

The Board would like to thank the Shareholders for their understanding and support.

CHANGE OF AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board hereby announces that, with effect from 14 April 2020, Mr. YANG Zhiqiang has been appointed as an authorized representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Mr. QIAN Xiaodong has ceased to act as the authorized representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

Hong Kong, 14 April 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)