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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2020

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 19 May 2020 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2019.	1,681,635,178 (99.98%)	286,000 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare and pay a final dividend of HK8.0 cents per share for the year ended 31 December 2019.	1,681,804,328 (99.98%)	286,000 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.(a)(i)	To re-elect Mr. LO Kam Fan as an executive director of the Company.	1,681,652,327 (99.97%)	438,001 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(ii)	To re-elect Mr. SONG Jian as a non-executive director of the Company.	1,681,500,824 (99.98%)	303,504 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(iii)	To re-elect Mr. CHOW Siu Lui as an independent non-executive director of the Company.	1,574,149,184 (93.58%)	107,941,144 (6.42%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(iv)	To re-elect Mr. Philip TSAO as an independent non-executive director of the Company.	1,681,804,328 (99.98%)	286,000 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

(v)	To re-elect Prof. YAN Houmin as an independent non-executive director of the Company.	1,681,804,328 (99.98%)	286,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(b)	To authorize the Board to fix the remuneration of the directors of the Company.	1,681,787,825 (99.98%)	302,503 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	1,681,787,825 (99.98%)	302,503 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5A.	To grant a general mandate to the directors to allot and issue new shares of the Company.	1,542,508,784 (91.70%)	139,581,544 (8.30%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5B.	To grant a general mandate to the directors to buy back shares of the Company.	1,681,787,825 (99.98%)	302,503 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5C.	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,586,368,064 (94.34%)	95,202,548 (5.66%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,066,078,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,066,078,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Shareholders may refer to the notice of AGM dated 30 March 2020 for details of the above resolutions proposed at the AGM. The notice of AGM may be viewed and downloaded from the websites of the Company (<https://www.ebgreentech.com/en/ir/announcements.php>) and Hong Kong Exchanges and Clearing Limited at ([www.hkexnews.hk](http://www.hkexnews.hk)).

By Order of the Board  
**China Everbright Greentech Limited**  
**Chow Wing Man**  
*Company Secretary*

Hong Kong, 19 May 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)*