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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) announces that, with effect from 1 January 2021, the principal share registrar and transfer office in the Cayman Islands of the Company will be changed to Conyers Trust Company (Cayman) Limited with its address as follows:

Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 16 November 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)