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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Everbright Greentech Limited
Stock code	01257
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the Year Ended 31 December 2021
Announcement date	08 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	17 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2022 16:30
Book close period	From 23 May 2022 to 25 May 2022
Record date	25 May 2022
Payment date	10 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. QIAN Xiaodong, Mr. YANG Zhiqiang and Mr. LO Kam Fan as Executive Directors; Mr. WANG Tianyi, Ms. GUO Ying and Mr. SONG Jian as Non-executive Directors; and Mr. CHOW Siu Lui, Mr. Philip TSAO and Prof. YAN Houmin as Independent Non-executive Directors.	