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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 17 MAY 2022

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Salon III & IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on 17 May 2022 (the “**AGM**”), all resolutions proposed at the AGM as set out in the circular (the “**Circular**”) incorporating a notice of the AGM (the “**AGM Notice**”) dated 31 March 2022 (the “**Resolutions**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were 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 2021.	1,647,640,420 (99.96%)	595,360 (0.04%)
2	To declare and pay a final dividend of HK4.0 cents per share for the year ended 31 December 2021.	1,648,211,780 (99.99%)	24,000 (0.01%)
3(a)(i)	To re-elect Mr. QIAN Xiaodong as an executive director of the Company.	1,645,112,807 (99.81%)	3,122,973 (0.19%)
(ii)	To re-elect Mr. LO Kam Fan as an executive director of the Company.	1,648,200,780 (99.99%)	35,000 (0.01%)
(iii)	To re-elect Mr. SONG Jian as a non-executive director of the Company.	1,648,145,226 (99.99%)	90,554 (0.01%)
3(b)	To authorize the Board to fix the remuneration of the directors of the Company.	1,648,156,226 (99.99%)	79,554 (0.01%)
4	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	1,648,156,226 (99.99%)	79,554 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5A	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company.	1,603,228,674 (97.27%)	45,007,106 (2.73%)
5B	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,648,156,226 (99.99%)	79,554 (0.01%)
5C	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,603,095,674 (97.26%)	45,140,106 (2.74%)

The full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 5C, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

- (a) The total number of issued shares of the Company was 2,066,078,000 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions.
- (b) 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**”).
- (c) None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM.
- (d) No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.
- (e) There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM.
- (f) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Mr. YANG Zhiqiang and Mr. LO Kam Fan attended the AGM in person while Mr. WANG Tianyi, Mr. QIAN Xiaodong, Ms. GUO Ying, Mr. SONG Jian, Mr. CHOW Siu Lui and Mr. Philip TSAO attended the AGM by electronic means. Prof. YAN Houmin was unable to attend the AGM due to his other business commitments.

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

Hong Kong, 17 May 2022

*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)*