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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)

CHANGES OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE NOMINATION COMMITTEE

The Board of China Everbright Greentech Limited announces the following changes of the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee, with effect from 18 June 2022:

- (1) Due to personal career planning, Mr. WANG Tianyi will resign as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee; and
- (2) After considering the recommendation of the Nomination Committee, the Board will appoint Mr. HUANG Haiqing as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee.

Resignation of Non-executive Director and Chairman of the Board and the Chairman of the Nomination Committee

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Greentech Limited (the “**Company**” or “**Everbright Greentech**”, together with its subsidiaries, collectively the “**Group**”) announces that, due to personal career planning, Mr. WANG Tianyi (“**Mr. WANG**”) will resign as the non-executive director (the “**Non-executive Director**”) and chairman of the Board (the “**Chairman of the Board**”) and the chairman of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 18 June 2022.

Mr. WANG has confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to Mr. WANG that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. WANG has been a Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee since January 2018. During his term of office, Mr. WANG led Everbright Greentech to adhere to the corporate mission of “Devote to Ecology and Environment for a Beautiful China”, create better investment value and undertake more social responsibility, firmly promote high-speed, high-quality and sustainable development, actively pursue strategic transformation, continuously enhancing its market-leading edge. The Board would like to take this opportunity to express its sincere gratitude to Mr. WANG for his valuable and outstanding contributions to the Group.

Appointment of Non-executive Director and Chairman of the Board and the Chairman of the Nomination Committee

With effect from 18 June 2022, the Board (after considering the recommendation of the Nomination Committee) will appoint Mr. HUANG Haiqing (“**Mr. HUANG**”) as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee of the Company. Mr. HUANG will also be appointed in place of Mr. WANG as the executive director and chairman of the board, the chairman of the nomination committee and a member of the remuneration committee of China Everbright Environment Group Limited, a controlling shareholder of the Company which is listed on the Main Board of the Stock Exchange.

Mr. HUANG Haiqing, aged 57, is currently a director of China Everbright Holdings Company Limited, an indirect controlling shareholder of the Company. He holds a doctoral degree in Economics from Southwestern University of Finance and Economics. Mr. HUANG is currently a member of the Strategic Advisory Committee and postgraduate tutor of the PBC School of Finance of Tsinghua University, he is also a senior economist. Prior to joining the Group, Mr. HUANG had served as executive director and president of China Everbright Holdings Company Limited, member of CPC committee and secretary of the discipline committee (executive vice president level) of China Everbright Bank Company Limited (the shares of which are listed on the Stock Exchange and Shanghai Stock Exchange). He also served as division chief level officer of Hainan Provincial Branch of Industrial and Commercial Bank of China Limited, deputy general manager of Pudong Branch of Bank of Shanghai, and vice mayor of Xi’an City.

As at the date of this announcement, Mr. HUANG is not interested or deemed to be interested in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. HUANG has entered into a service agreement with the Company for a term of approximately two years and will not be entitled to any director’s fee for his appointment as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee, and will be subject to the arrangements of retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company and the Listing Rules, as amended from time to time.

Save as disclosed in this announcement, Mr. HUANG (i) does not hold and has not held any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and does not have any other major appointments and professional qualifications; and (ii) does not hold any position in the Company or any of its subsidiaries and does not have any other relationship with any Directors, senior management, substantial or controlling Shareholders of the Company.

Save as disclosed above, there are no other matters in relation to the aforesaid appointment that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. HUANG in joining the Board.

By Order of the Board
China Everbright Greentech Limited
Qian Xiaodong
Executive Director and Chief Executive Officer

Hong Kong, 17 June 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)