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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 Interim Results for the Six Months Ended 30 June 2022
Announcement date	09 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.036 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.036 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2022 16:30
Book close period	From 09 September 2022 to 14 September 2022
Record date	14 September 2022
Payment date	05 October 2022
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. QIAN Xiaodong, Mr. YANG Zhiqiang and Mr. LO Kam Fan as Executive Directors; Mr. HUANG Haiqing, 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.	