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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT AND CHANGES OF AUTHORISED REPRESENTATIVE AND ALTERNATE AUTHORISED REPRESENTATIVES

The Board of China Everbright Greentech Limited hereby announces the following changes with effect from 2 December 2022:

- (1) Mr. YANG Zhiqiang has reached the retirement age and resigned from the position of the Executive Director and Vice President;
- (2) Mr. YANG Zhiqiang has ceased to act as the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance;
- (3) Mr. LO Kam Fan has ceased to act as the Alternate Authorised Representative to Mr. QIAN Xiaodong and has been appointed as the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance;
- (4) Ms. CHOW Wing Man has ceased to act as the Alternate Authorised Representative to Mr. YANG Zhiqiang and has been appointed as the Alternate Authorised Representative to Mr. QIAN Xiaodong; and
- (5) Mr. FUNG Ka Kiu has been appointed as the Alternate Authorised Representative to Mr. LO Kam Fan.

Resignation of Executive Director and Vice President

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**”) hereby announces that, Mr. YANG Zhiqiang (“**Mr. YANG**”) has reached the retirement age and resigned from the position of the executive director (the “**Executive Director**”) and vice president (the “**Vice President**”) of the Company with effect from 2 December 2022.

Mr. YANG 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. YANG that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. YANG has been an Executive Director and Vice President since 8 May 2017. During his term of office, Mr. YANG assisted Everbright Greentech to firmly promote high-speed, high-quality and sustainable development, contributed greatly to the risk management and investment development, and provided ideas and strategies for Everbright Greentech to control risks in place. The Board would like to take this opportunity to express its sincere gratitude to Mr. YANG for his valuable and outstanding contributions to the Group.

Changes of Authorised Representative and Alternate Authorised Representatives

The Board also announces that, Mr. YANG has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) (the “**Authorised Representative under the Listing Rules**”) and an authorised representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 2 December 2022.

Mr. LO Kam Fan (“**Mr. LO**”), the Executive Director and chief financial officer of the Company, has ceased to act as an alternate authorised representative of the Company under Rule 3.06(2) of the Listing Rules (the “**Alternate Authorised Representative**”) to Mr. QIAN Xiaodong (“**Mr. QIAN**”), the Executive Director and chief executive officer of the Company, and has been appointed as the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 2 December 2022. The Authorised Representatives under the Listing Rules are Mr. QIAN and Mr. LO, with effect from 2 December 2022.

Ms. CHOW Wing Man, the company secretary of the Company, has ceased to act as the Alternate Authorised Representative to Mr. YANG and has been appointed as the Alternate Authorised Representative to Mr. QIAN with effect from 2 December 2022. Mr. FUNG Ka Kiu has been appointed as the Alternate Authorised Representative to Mr. LO with effect from 2 December 2022.

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

Hong Kong, 2 December 2022

As at the date of this announcement, the members of the Board comprise:

Mr. HUANG Haiqing (Chairman, Non-executive Director)

Mr. QIAN Xiaodong (Chief Executive Officer, 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)