

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 23 MAY 2023

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 I & II, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on 23 May 2023 (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 21 April 2023 (the “**Resolutions**”) were duly passed 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 2022.	1,688,167,200 (99.96%)	622,420 (0.04%)
2(a)(i)	To re-elect Mr. HUANG Haiqing as a non-executive director of the Company.	1,671,349,930 (99.82%)	3,053,690 (0.18%)
(ii)	To re-elect Mr. ZHU Fugang as an executive director of the Company.	1,674,058,441 (99.98%)	345,179 (0.02%)
(iii)	To re-elect Mr. CHOW Siu Lui as an independent non-executive director of the Company.	1,671,562,787 (99.83%)	2,840,833 (0.17%)
(iv)	To re-elect Mr. Philip TSAO as an independent non-executive director of the Company.	1,672,776,620 (99.90%)	1,627,000 (0.10%)
(v)	To re-elect Prof. YAN Houmin as an independent non-executive director of the Company.	1,672,776,620 (99.90%)	1,627,000 (0.10%)
2(b)	To authorize the Board to fix the remuneration of the directors of the Company.	1,674,324,066 (99.99%)	79,554 (0.01%)
3	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	1,688,471,065 (99.98%)	318,555 (0.02%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4A	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company.	1,623,223,367 (96.94%)	51,180,253 (3.06%)
4B	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,674,324,066 (99.99%)	79,554 (0.01%)
4C	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,623,223,367 (96.94%)	51,180,253 (3.06%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
5	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company, and to authorise any one director or company secretary of the Company to do all things necessary to give effect to the adoption of the new memorandum and articles of association of the Company.	1,674,379,620 (99.99%)	24,000 (0.01%)

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 ordinary resolutions no. 1 to no. 4C, the aforementioned ordinary resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the special resolution no. 5, the aforementioned special resolution was duly passed as special resolution 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) There were 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. LO Kam Fan and Prof. YAN Houmin attended the AGM in person while Mr. QIAN Xiaodong, Mr. ZHU Fugang, Ms. GUO Ying, Mr. SONG Jian, Mr. CHOW Siu Lui and Mr. Philip TSAO attended the AGM by electronic means. Mr. HUANG Haiqing 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, 23 May 2023

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)
Mr. ZHU Fugang (Vice President, 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)