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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 15 March 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and, considering payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**China Everbright Greentech Limited**  
*Executive Director and Chief Executive Officer*  
**ZHU Fugang**

Hong Kong, 1 March 2024

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

*Mr. HUANG Haiqing (Chairman, Non-executive Director)*  
*Mr. ZHU Fugang (Chief Executive Officer, Executive Director)*  
*Mr. LO Kam Fan (Chief Financial Officer, Executive Director)*  
*Mr. SONG Jian (Non-executive Director)*  
*Mr. CHOW Siu Lui (Independent Non-executive Director)*  
*Prof. YAN Houmin (Independent Non-executive Director)*  
*Mr. LI Huaqiang (Independent Non-executive Director)*