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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)

CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of China Everbright Greentech Limited (the “**Company**”) hereby announces that, Mr. FUNG Ka Kiu has ceased to act as an alternate authorised representative of the Company under Rule 3.06(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Alternate Authorised Representative**”) to Mr. LO Kam Fan (“**Mr. LO**”), an executive director and chief financial officer of the Company, with effect from 14 March 2024. Mr. WANG Dianer has been appointed as the Alternate Authorised Representative to Mr. LO with effect from 14 March 2024.

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

Hong Kong, 14 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)