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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 CHIEF INVESTMENT OFFICER AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of China Everbright Greentech Limited hereby announces the following changes with effect from 13 May 2024:

- (1) Mr. ZHANG Jianping resigned as the Chief Investment Officer; and
- (2) Mr. QU Ning has been appointed as the Chief Financial Officer.

Resignation of Chief Investment Officer

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. ZHANG Jianping (“**Mr. ZHANG**”) has reached the retirement age and resigned as the chief investment officer of the Company (the “**Chief Investment Officer**”) with effect from 13 May 2024.

Mr. ZHANG has confirmed that he has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. ZHANG for his valuable and outstanding contributions to the Group.

Appointment of Chief Financial Officer

The Board hereby announces that, Mr. QU Ning (“**Mr. QU**”) has been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 13 May 2024.

Mr. QU Ning, aged 40, is the general manager of financial management department of the Company and has extensive financial management experience. Mr. QU also serves as a director of numerous subsidiaries and certain joint venture companies of the Group. He previously served as an assistant to the general manager of the financial management department of Everbright Environmental Protection (China) Company Limited, a wholly-owned subsidiary of China Everbright Environment Group Limited (stock code: 0257.HK, the Company’s listed intermediary holding company). Mr. QU holds a bachelor’s degree in management from South China University of Technology and is qualified as a Chinese certified public accountant. Mr. QU joined the Group in January 2016.

The Board would like to express its warmest welcome to Mr. QU for his new role as the Chief Financial Officer.

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

Hong Kong, 13 May 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. WANG Dianer (Vice President, Executive Director)
Mr. HUANG Chaoxiong (Executive Director)
Mr. SONG Jian (Non-executive Director)
Ms. MAO Jing (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)