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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)**

### PROFIT WARNING

This announcement is made by China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, having reviewed by the management the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and other information currently available to the Board, it is expected that the profit attributable to equity shareholders of the Company for the six months ended 30 June 2024 to be between approximately HK\$140 million and HK\$150 million and will record a decrease of approximately 43% to 47% as compared with the profit attributable to equity shareholders of the Company for the six months ended 30 June 2023. Such decrease in the profit attributable to equity shareholders of the Company is mainly due to the decrease in number of projects of the Group which are under construction and are qualified for contributions to revenue generated from construction services, resulting in decrease in revenue and profit for construction services following the Group’s proactive adjustment of its development strategy, in response to the changes in national policies which imposed limitations on the renewable energy tariff subsidy entitled by the Group based on the operation period and operation hours of the relevant projects.

This information contained in this announcement is only based on the preliminary assessment by the Group's management according to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and the information currently available, which have neither been audited nor reviewed by the Group's independent auditors nor reviewed by the audit and risk management committee of the Board, and therefore may be subject to possible adjustments. Details of the financial information and performance of the Group for the six months ended 30 June 2024 will be disclosed in the interim results announcement for the six months ended 30 June 2024, which is expected to be published by the end of August 2024.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 6 August 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*)