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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)

### CHANGES OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE NOMINATION COMMITTEE

The Board of China Everbright Greentech Limited hereby announces the following changes with effect from 27 September 2024:

- (1) Due to the age-related reason, Mr. HUANG Haiqing resigned as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee; and
- (2) After considering the recommendation of the Nomination Committee, the Board appointed Mr. WANG Silian as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee.

#### **Resignation of Non-executive Director and Chairman of the Board and the Chairman of the Nomination Committee**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that, due to the age-related reason, Mr. HUANG Haiqing (“**Mr. HUANG**”) resigned as the non-executive director (the “**Non-executive Director**”) and chairman of the Board (the “**Chairman of the Board**”) and the chairman of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 27 September 2024.

Mr. HUANG has confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to Mr. HUANG that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. HUANG has been a Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee since June 2022, he has demonstrated dedication and diligence in serving the Group during his tenure. The Board would like to take this opportunity to express its sincere gratitude to Mr. HUANG for his valuable contributions to the Group.

### **Appointment of Non-executive Director and Chairman of the Board and the Chairman of the Nomination Committee**

With effect from 27 September 2024, after considering the recommendation of the Nomination Committee, the Board appointed Mr. WANG Silian (“**Mr. WANG**”) as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee. Mr. WANG was also appointed in place of Mr. HUANG as the executive director and chairman of the board, the chairman of the nomination committee and a member of the remuneration committee of China Everbright Environment Group Limited (stock code: 0257.HK), a controlling shareholder of the Company which is listed on the Main Board of the Stock Exchange.

Mr. WANG Silian, aged 51, prior to joining the Group, Mr. WANG was the vice chairman and president of China CYTS Tours Holding Co., Ltd. (the shares of which are listed on the Shanghai Stock Exchange (“**SSE**”), stock code: 600138.SH) and the chairman of Bravolinks Integrated Marketing Co., Ltd. (the shares of which are listed on the National Equities Exchange and Quotations, stock code: 837784.OC), both of which are connected persons of the Company. He was also the deputy general manager of the Human Resources Department of China Everbright Bank Company Limited (the shares of which are listed on the Stock Exchange and SSE, stock codes: 6818.HK and 601818.SH), a subsidiary of China Everbright Group Ltd., which is an indirect controlling shareholder of the Company. Mr. WANG holds a master degree in military science from the Dalian Naval Academy of the People’s Liberation Army Navy.

As at the date of this announcement, Mr. WANG is not interested or deemed to be interested in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. WANG has entered into a service agreement with the Company for a term of approximately two years and will not be entitled to any director’s fee for his appointment as the Non-executive Director and Chairman of the Board and the chairman of the Nomination Committee, and will be subject to the arrangements of retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and the Listing Rules, as amended from time to time.

Save as disclosed in this announcement, Mr. WANG (i) does not hold and has not held any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and does not have any other major appointments and professional qualifications; and (ii) does not hold any position in the Company or any of its subsidiaries and does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Mr. WANG had reviewed this announcement and ensured it contains all information about his biographical details as set out in Rule 13.51(2) of the Listing Rules and that those details are true, accurate and complete

Save as disclosed above, there are no other matters in relation to the aforesaid appointment that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. WANG in joining the Board.

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

Hong Kong, 27 September 2024

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

Mr. WANG Silian (*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*)