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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 Tuesday, 18 March 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 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, 4 March 2025

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)*