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## **CHINA EVERBRIGHT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 165)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Everbright Limited (the “**Company**” or “**CEL**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that as Mr. Chan Ming Kin Desmond (“**Mr. Chan**”) shall focus on his office as the General Counsel of the Group, he has resigned as the Company Secretary and Authorised Representative (as defined under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “**Authorised Representative**”) of the Company with effect from 1 June 2021. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation. Mr. Chan continues to serve as the General Counsel of the Group after his resignation as the Company Secretary.

The Board would like to express its gratitude to Mr. Chan for his contribution during his term of office as the Company Secretary.

The Board is pleased to announce that Ms. Wan Kim Ying Kasina (“**Ms. Wan**”), the Designated Secretary of the Board, has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 June 2021. Ms. Wan is currently the Director, Company Secretarial of the Legal, Compliance and Company Secretarial Department of the Company. She is also the Designated Secretary of the Audit & Risk Management Committee, the Nomination Committee and the Strategy Committee of the Board. Since 2006, Ms. Wan has been in charge of the company secretarial, listed company and corporate governance related matters of the Group. She has over 15 years of practical experience in the company secretarial field and is a Fellow of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute of the United Kingdom. She holds a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University and a Master’s degree in Business Administration from Murdoch University in Perth, Western Australia.

By order of the Board  
**China Everbright Limited**  
**Zhao Wei**  
Chairman

Hong Kong, 1 June 2021

As at the date of this announcement, the directors of the Company are:

**Executive Directors:**

Dr. Zhao Wei (*Chairman*)  
Mr. Zhang Mingao (*President*)  
Mr. Tang Chi Chun Richard  
Mr. Yin Lianchen

**Independent Non-executive Directors:**

Dr. Lin Zhijun  
Dr. Chung Shui Ming Timpson  
Mr. Law Cheuk Kin Stephen