

CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED

中國光大環境(集團)有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

(Stock code股份代號: 257)

NOTIFICATION LETTER 通知信函

Dear Existing Registered Shareholder,

25 April 2025

China Everbright Environment Group Limited (the "Company") – Notification of publication of 2024 Annual Report, Circular dated 25 April 2025 together with Notice of Annual General Meeting, and Proxy Form (collectively, "Current Corporate Communications") on the Company's website

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <u>www.cebenvironment.com</u> and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at <u>www.hkexnews.hk</u>, or the printed form of Current Corporate Communications is enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company's share registrar and transfer office, Tricor Investor Services Limited (the "Share Registrar") by post or by hand to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to <u>257-ecom@vistra.com</u> to elect to receive future Corporate Communications^{Note} in printed form instead of accessing the Corporate Communications on the Company's website ("Website Version") (or receive the Website Version instead of printed copies). If you have elected (or are deemed to have elected) to receive Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company or the Share Registrar will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please mark a \checkmark in the appropriate box on the change request form ("**Change Request Form**") on the reverse side and sign and return it by post or by hand to the Share Registrar at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Share Registrar upon request and (b) on the Company's website (<u>www.cebenvironment.com</u>) and the website of the Stock Exchange (<u>www.hkexnews.hk</u>) respectively.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully For and on behalf of China Everbright Environment Group Limited Poon Yuen Ling Company Secretary

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位現時登記股東:

中國光大環境(集團)有限公司(「本公司」) – 於本公司網站刊發二零二四年年報、於二零二五年四月二十五日刊發的通函連同股東週年大會通告及代表委任表格(統稱,「本次公司通 訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已登載於本公司網站(<u>www.cebenvironment.com</u>)及香港聯合交易所有限公司(「**聯交所**」)網站 (<u>www.hkexnews.hk</u>),或本公司已按 閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時以郵寄或親自提交至香港夏慤道十六號遠東金融中心十七樓的方式,或電郵至<u>257-ecom@vistra.com</u>的方式,在合理時間內事先 書面通知本公司的股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」),選擇收取日後公司通訊^{兩直}的印刷本,以取代於本公司網站 收取網上版本(「網上版本」)(或收取網上版本,以取代印刷本)。倘若 閣下已選擇(或被視為已選擇)收取網上版本,惟因任何原因以致在收 取或接收本公司網站上的公司通訊出現困難,本公司或股份過戶登記處將於收到 閣下要求後寄上相關公司通訊的印刷本,費用全免。

請 閣下於本函背面之更改申請表格(「**更改申請表格**」)上適當空格劃上「✓」號,並經簽署後,寄回或親自交回位於上述地址的股份過戶登記 處。倘若在香港投寄更改申請表格, 閣下可使用更改申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意:就所有日後公司通訊的英文及中文版而言, 閣下可以(a)向本公司或股份過戶登記處索取印刷本,及(b)在本公司網站 www.cebenvironment.com及聯交所網站www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電股份過戶登記處(852)29801333,辦公時間為星期一至星期五(香港公眾假期除外) 上午9時正至下午6時正。

> 代表 中國光大環境(集團)有限公司 潘婉玲 公司秘書 謹啟

二零二五年四月二十五日



	Change Request	Form 更改印	申請表格	
To:	China Everbright Environment Group Limited (the "Company") (Stock Code: 257) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	致:	中國光大環境(集團)有限公司(「本公司」) (股份代號:257) 經卓佳證券登記有限公司 香港夏慤道十六號 遠東金融中心十七樓	
	/e would like to change the choice of language and means of receipt o 人/我們欲更改以下列方式收取本公司日後公司通訊之語言版本			
	ease mark a "✓" in ONLY ONE of the following boxes. 請從下列選]空格內填上"✔"號。)	
	to access all future Corporate Communications by electronic m printed copies by mail, and receive an email notification to n Corporate Communications on the Company's website; OR 透過本公司網站以電子方式瀏覽所有日後公司通訊(「網上) / 我們之電郵地址如下)或有關公司通訊已在本公司網站刊	ny/our email address 版本 」)以代替通過郵	below or a notification letter of the publication of th 邵件收取印刷本,並向本人/我們發出電郵通知(本)	
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