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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 ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 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 of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that having reviewed by the management, the unaudited consolidated management accounts and the operating performance of the Group for the six months ended 30 June 2022, it is expected that the profit attributable to equity shareholders of the Company for the six months ended 30 June 2022 will record a decrease of no less than 40% as compared with the same period over last year. The decrease in the profit attributable to equity shareholders of the Company was mainly due to the significant increase in raw material costs of the integrated biomass utilisation segment due to the relevant regional control measures, the weak demand for the hazardous waste and solid waste segment and the continuous decrease in the treatment unit price resulting from the impact of the epidemic in China.

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 2022 which has neither been audited nor reviewed by the Group's independent auditors as well as the Group's operating performance. The Group's financial results for the six months ended 30 June 2022 are expected to be announced on 9 August 2022.

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

By Order of the Board
China Everbright Greentech Limited
Qian Xiaodong
Executive Director and Chief Executive Officer

Hong Kong, 8 July 2022

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

Mr. HUANG Haiqing (*Chairman, Non-executive Director*)
Mr. QIAN Xiaodong (*Chief Executive Officer, Executive Director*)
Mr. YANG Zhiqiang (*Vice President, Executive Director*)
Mr. LO Kam Fan (*Chief Financial Officer, Executive Director*)
Ms. GUO Ying (*Non-executive Director*)
Mr. SONG Jian (*Non-executive Director*)
Mr. CHOW Siu Lui (*Independent Non-executive Director*)
Mr. Philip TSAO (*Independent Non-executive Director*)
Prof. YAN Houmin (*Independent Non-executive Director*)