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## **CHINA EVERBRIGHT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 165)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023**

Reference is made to the circular of China Everbright Limited (the “**Company**”) dated 13 April 2023 (the “**Circular**”), the notice of the annual general meeting dated 13 April 2023 (the “**AGM Notice**”), the supplemental circular of the Company dated 12 May 2023 (the “**Supplemental Circular**”) and the supplemental notice of the annual general meeting dated 12 May 2023 (the “**Supplemental AGM Notice**”). Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and Supplemental Circular.

The Board announced that at the Annual General Meeting held on 15 June 2023 (“**AGM**”), all resolutions set out in the AGM Notice and the Supplemental AGM Notice were duly put and passed by the Shareholders as ordinary resolutions by way of poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (Approximate %)</b>		<b>Total Number of Shares Voted</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the Audited Financial Statements, Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2022	997,906,502 (99.66%)	3,438,007 (0.34%)	1,001,344,509
2.	To declare a final dividend of HK\$0.15 per share for the year ended 31 December 2022.	1,001,344,502 (99.99%)	7 (0.01%)	1,001,344,509
3.	(a) To re-elect Mr. Yu Fachang as a non-executive director.	931,686,907 (93.04%)	69,657,602 (6.96%)	1,001,344,509
	(b) To re-elect Mr. Zhang Mingao as an executive director.	995,056,035 (99.37%)	6,288,474 (0.63%)	1,001,344,509

ORDINARY RESOLUTIONS	Number of Votes (Approximate %)		Total Number of Shares Voted
	For	Against	
(c) To re-elect Mr. Yin Yanwu as an executive director.	998,305,471 (99.70%)	3,039,038 (0.30%)	1,001,344,509
(d) To re-elect Ms. Wang Yun as an executive director.	998,305,471 (99.70%)	3,039,038 (0.30%)	1,001,344,509
(e) To re-elect Dr. Lin Zhijun (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director.	916,001,484 (91.48%)	85,343,025 (8.52%)	1,001,344,509
(f) To authorize the board of directors of the Company to fix the remuneration of directors for the year ending 31 December 2023.	1,000,336,332 (99.90%)	1,008,177 (0.10%)	1,001,344,509
4. To re-appoint Ernst & Young as auditor and to authorise the board of directors of the Company to fix auditor's remuneration.	999,106,502 (99.78%)	2,238,007 (0.22%)	1,001,344,509
5. To approve the general mandate to issue new shares of the Company – Ordinary Resolution as set out in item 5 in the Original Notice of AGM.	878,157,245 (87.70%)	123,187,264 (12.30%)	1,001,344,509
6. To approve the general mandate to buy back shares of the Company – Ordinary Resolution as set out in item 6 in the Original Notice of AGM.	1,000,444,502 (99.91%)	900,007 (0.09%)	1,001,344,509
7. To approve the extension of the general mandate to issue new shares of the Company – Ordinary Resolution as set out in item 7 in the Original Notice of AGM.	913,779,469 (91.26%)	87,565,040 (8.74%)	1,001,344,509

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,685,253,712 shares. In relation to all resolutions put at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,685,253,712 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

Tricor Secretaries Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the AGM.

All Directors attended the AGM in person or by video conference.

Shareholders may refer to the Circular and the Supplemental Circular for details of the above resolutions put at the AGM. The Circular and the Supplemental Circular may be viewed and downloaded from the Company's website at [www.everbright.com](http://www.everbright.com) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**China Everbright Limited**  
**Wan Kim Ying Kasina**  
*Company Secretary*

Hong Kong, 15 June 2023

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

**Executive Directors:**

Mr. Zhang Mingao (*President*)  
Ms. Wang Yun  
Mr. Yin Yanwu

**Non-executive Directors:**

Mr. Yu Fachang (*Chairman*)  
Ms. Pan Wenjie  
Mr. Fang Bin

**Independent Non-executive Directors:**

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