



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

26 April 2024

Dear Non-registered Shareholder⁽¹⁾,

China Everbright Environment Group Limited (the “Company”)

– Notification of publication of 2023 Annual Report and Circular dated 26 April 2024 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 website of the Company at www.cebenvironment.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive the Corporate Communications⁽²⁾ in printed form, the printed copies of the Current Corporate Communications in your selected language(s) are enclosed.

If you wish to receive printed version of the Current Corporate Communications, please complete the request form (“Request Form”) on the reverse side and sign and return it by post or by hand to the Company’s share registrar, Tricor Tengis Limited (“Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to ebenvironment-ecom@hk.tricorglobal.com. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

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

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

(2) 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.

各位非登記股東⁽¹⁾:

中國光大環境(集團)有限公司(「本公司」)

– 於本公司網站刊發二零二三年年報及於二零二四年四月二十六日刊發的通函連同股東周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(www.cebenvironment.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)。如閣下已選擇收取公司通訊⁽²⁾的印刷本,隨本函附上本次公司通訊印刷本(按閣下選擇之語言版本)。

如閣下欲收取本次公司通訊之印刷本,請填妥本函背面之申請表格(「申請表格」),並經簽署後,寄回或親自交回香港夏慤道十六號遠東金融中心十七樓,或電郵至 ebenvironment-ecom@hk.tricorglobal.com, 予本公司之股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)。倘若在香港投寄申請表格,閣下可使用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,當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後,即表示確認閣下收取印刷本之指示將適用於本公司日後所有公司通訊⁽²⁾,直至閣下通知股份過戶登記處另外之安排或停止持有本公司的股份。

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) 2980 1333,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

二零二四年四月二十六日

附註: (1) 此函件乃向本公司之非登記之股東(指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊)發出。如閣下已經出售或轉讓所持有之本公司股份,則毋須理會本函件及背面的申請表格。

(2) 公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)確認回條。

Request Form 申請表格

To: China Everbright Environment Group Limited
(the "Company") (Stock Code: 257)
c/o Tricor Tengis 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)
經卓佳登捷時有限公司
香港夏慤道十六號
遠東金融中心十七樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ of the Company in printed copies.

本人／吾等要求索取本公司的本次及日後公司通訊⁽¹⁾的印刷本。

Signature:
簽署：

Date:
日期：

Contact telephone number:
聯絡電話號碼：

Notes 附註：

1. 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.

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2. By completing and returning this Request Form to request for the printed copies of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies.

當閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示閣下確認擬收取本公司日後所有公司通訊的印刷本。



(Please cut along the dotted line. 請沿虛線剪下。)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.
當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票，否則請貼上適當的郵票。

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
EB Environment (257)