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**CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED**

**中國光大環境(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 257)**

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
COMPOSITION OF THE BOARD COMMITTEES**

The Board announces the following changes of Independent Non-executive Director and composition of the Board committees, with effect from 21 March 2026:

- (1) due to his wish to devote more time to other commitments, Professor Zhang Xiang, JP. will resign from his position as an Independent Non-executive Director. At the same time, he will cease to act as a member of each of the Nomination Committee, the Remuneration Committee and the Sustainability Committee; and
- (2) after considering the recommendation of the Nomination Committee, the Board will appoint Mr. Fok Kai Man as an Independent Non-executive Director, and a member of each of the Audit Committee, the Nomination Committee, the Remuneration Committee and the Sustainability Committee.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Environment Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, due to his wish to devote more time to other commitments, Professor Zhang Xiang, JP. (“**Professor Zhang**”) will resign from his position as an independent non-executive director (the “**Independent Non-executive Director**”) of the Company. At the same time, he will cease to act as a member of each of the nomination committee (the “**Nomination Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the sustainability committee (the “**Sustainability Committee**”) of the Company, with effect from 21 March 2026.

Professor Zhang has confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to Professor Zhang that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The Board would like to take this opportunity to thank Professor Zhang for his contributions to the Group.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES**

After considering the recommendation of the Nomination Committee, the Board will appoint Mr. Fok Kai Man (“**Mr. Fok**”) as an Independent Non-executive Director, and a member of each of the audit committee of the Company (the “**Audit Committee**”), the Nomination Committee, the Remuneration Committee and the Sustainability Committee, with effect from 21 March 2026.

Mr. Fok, aged 38, is currently the vice president of Henry Fok Estates, Limited and a director of Fok Ying Tung Foundation Limited. Mr. Fok has over 16 years of experience in property development, corporate operations management and finance, with business activities covering multiple sectors including ports, shipping, high technology, real estate, hospitality, tourism and transportation. Mr. Fok also serves as a standing committee member of China Overseas Friendship Association, a member of All-China Youth Federation, a standing committee member of the Guangzhou Municipal Committee of the Chinese People's Political Consultative Conference, and a member of the Board of Trustees of Jinan University. In Hong Kong, Mr. Fok currently serves as a standing committee member of the Chinese General Chamber of Commerce and the chairman of its Greater Bay Area Committee. He holds a Bachelor of Arts (Honours) degree in Accounting and Finance from the University of Durham in the United Kingdom.

Pursuant to the appointment letter to be entered into between the Company and Mr. Fok, for a term from 21 March 2026 to the conclusion of the 2028 annual general meeting of the Company, he is subject to the arrangements of retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company and the Listing Rules, as amended from time to time. Mr. Fok will receive a Director's fee of HK\$480,000 per annum which is determined by the Board in accordance with the authorisation given by the Shareholders and with reference to the prevailing market conditions.

As at the date of this announcement, Mr. Fok is not interested or deemed to be interested in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Fok (i) does not hold and has not held any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and does not have any other major appointments and professional qualifications; and (ii) does not hold any position in the Company or any of its subsidiaries and does not have any other relationship with any Directors, senior management, substantial or controlling Shareholders of the Company.

Mr. Fok had reviewed this announcement and ensured it contains all information about his biographical details as set out in Rule 13.51(2) of the Listing Rules and that those details are true, accurate and complete.

Save as disclosed above, there are no other matters in relation to the aforesaid appointment that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Fok in joining the Board.

By Order of the Board  
**China Everbright Environment Group Limited**  
**Liang Yanyu**  
*Company Secretary*

Hong Kong, 20 March 2026

*As at the date of this announcement, the Board comprises: (i) two Executive Directors, namely Mr. Wang Silian (Chairman of the Board) and Mr. Luan Zusheng (Chief Executive Officer); (ii) two Non-executive Directors, namely Mr. Kang Guoming and Ms. Qu Li; and (iii) three Independent Non-executive Directors, namely Mr. Fan Yan Hok, Philip, Ms. Li Shuk Yin, Edwina and Professor Zhang Xiang, JP.*