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光大環境
EVERBRIGHT ENVIRONMENT

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Everbright Environment Group Limited (the "**Company**") dated 20 March 2026 (the "**Announcement**") in relation to, among other things, the change of Independent Non-executive Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information in relation to the appointment of Mr. Fok Kai Man ("**Mr. Fok**") 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 (the "**Appointment**").

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Board would like to supplement that Mr. Fok has confirmed that:

(a) he has met the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules;

(b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company;

(c) there are no other factors that may affect his independence at the time of his Appointment; and

(d) he (i) has obtained the legal advice referred to under Rule 3.09D of the Listing Rules, and (ii) understands his obligations as a director of a listed issuer under the Listing Rules.

Save as disclosed in this supplemental announcement and the Announcement, there are no other matters concerning Mr. Fok that should be brought to the attention of the Shareholders.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 31 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 Mr. Fok Kai Man.