*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

光大綠色環保
Everbright Greentech

# 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)**

## BOOK CLOSURE PERIOD AND RECORD DATE FOR THE EXTRAORDINARY GENERAL MEETING

The Board (the "**Board**") of directors (the "**Directors**") of China Everbright Greentech Limited (the "**Company**") hereby announces that an extraordinary general meeting (the "**EGM**") will be held at Library, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Friday, 15 May 2026 at 3:15 p.m. (or immediately after the conclusion or adjournment of the annual general meeting of the Company which will be convened and held at the same place and on the same day).

The register of members of the Company will be closed from Monday, 11 May 2026 to Friday, 15 May 2026 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the EGM. The record date for determining the shareholders' entitlement to attend and vote at the EGM is Friday, 15 May 2026. In order to qualify for attending and voting at the EGM, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 8 May 2026.

The Company will publish and despatch the circular and notice of the EGM, as well as the related proxy form to the shareholders of the Company in due course.

By order of the Board
**China Everbright Greentech Limited**
**ZHU Fugang**
*Executive Director and Chairman of the Board*

Hong Kong, 23 April 2026

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

Dr. ZHU Fugang *(Chairman, Executive Director)*
Mr. LIANG Haidong *(Chief Executive Officer, Executive Director)*
Mr. HUANG Chaoxiong *(Executive Director)*
Ms. MAO Jing *(Non-executive Director)*
Mr. CHOW Siu Lui *(Independent Non-executive Director)*
Prof. YAN Houmin *(Independent Non-executive Director)*
Mr. LI Huaqiang *(Independent Non-executive Director)*