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光大控股
EVERBRIGHT LIMITED

中國光大控股有限公司
CHINA EVERBRIGHT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 165)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2026 AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular of China Everbright Limited (the "**Company**") dated 17 April 2026 (the "**Circular**") and the notice of the annual general meeting dated 17 April 2026 (the "**AGM Notice**"). Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board announced that at the Annual General Meeting held on 14 May 2026 ("**AGM**"), all resolutions set out in the AGM Notice were duly put and passed by the Shareholders as ordinary resolutions and special resolution by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		**Number of Votes (Approximate %)**		**Total Number of Shares Voted**
		For	**Against**	
1.	To receive and consider the Audited Financial Statements, Directors' Report and Independent Auditor's Report for the year ended 31 December 2025.	920,533,479 (97.93%)	19,437,002 (2.07%)	939,970,481
2.	To declare a final dividend of HK$0.05 per share for the year ended 31 December 2025.	920,775,479 (98.06%)	18,229,002 (1.94%)	939,004,481
3.	(a) To re-elect Mr. Lin Chun as an Executive Director.	910,959,262 (97.06%)	27,617,219 (2.94%)	938,576,481

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)		Total Number of Shares Voted
		For	Against	
	(b) To re-elect Mr. An Xuesong as an Executive Director.	920,007,862 (98.05%)	18,283,619 (1.95%)	938,291,481
	(c) To re-elect Dr. Su Yang as an Executive Director.	920,100,089 (98.02%)	18,570,392 (1.98%)	938,670,481
	(d) To re-elect Mr. Law Cheuk Kin Stephen as an Independent Non-executive Director.	913,048,282 (97.29%)	25,448,199 (2.71%)	938,496,481
	(e) To re-elect Dr. Young Danqing Xu as an Independent Non-executive Director.	920,775,479 (98.12%)	17,629,002 (1.88%)	938,404,481
	(f) To authorise the board of directors of the Company to fix the remuneration of directors for the year ending 31 December 2026.	919,147,593 (97.94%)	19,344,888 (2.06%)	938,492,481
4.	To re-appoint KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix auditor's remuneration.	920,775,479 (98.07%)	18,073,002 (1.93%)	938,848,481
5.	To approve the general mandate to issue new shares of the Company — Ordinary Resolution as set out in item 5 in the notice of Annual General Meeting.	875,098,119 (93.23%)	63,594,363 (6.77%)	938,692,482
6.	To approve the general mandate to buy back shares of the Company — Ordinary Resolution as set out in item 6 in the notice of Annual General Meeting.	920,820,971 (98.09%)	17,923,510 (1.91%)	938,744,481
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 notice of Annual General Meeting.	875,210,118 (93.25%)	63,366,363 (6.75%)	938,576,481

SPECIAL RESOLUTION		Number of Votes (Approximate %)		Total Number of Shares Voted
		For	Against	
8.	To approve the Proposed Amendments to the existing articles of association of the Company by way of adoption of the new articles of association of the Company — Special Resolution as set out in item 8 in the notice of Annual General Meeting.	915,496,635 (97.52%)	23,255,846 (2.48%)	938,752,481

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.

There were no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) held by the Company nor shares repurchased by the Company pending cancellation.

Tricor Investor Services 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 for details of the above resolutions put at the AGM. The Circular may be viewed and downloaded from the Company's website at www.everbright.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board announced that the resolution on the adoption of the new Articles of Association has been duly passed as a special resolution at the AGM. For details of the proposed amendments, please refer to Appendix III of the Circular.

The new Articles of Association will take effect immediately, the full text of which is available on the Company's website at www.everbright.com and the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 14 May 2026

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

Executive Directors:
Mr. Lin Chun (*Chairman*)
Mr. Pan Jianyun
Mr. An Xuesong
Dr. Su Yang

Independent Non-executive Directors:
Dr. Lin Zhijun
Mr. Law Cheuk Kin Stephen
Mr. Wong Chun Sek Edmund
Dr. Young Danqing Xu