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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

The board of directors (the "**Board**") of China Everbright Greentech Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Library, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on 15 May 2026 (the "**AGM**"), all resolutions proposed at the AGM as set out in the circular (the "**Circular**") incorporating a notice of the AGM (the "**AGM Notice**") dated 23 April 2026 (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company, the directors' report and the independent auditor's report for the year ended 31 December 2025.	1,610,298,004 (99.94%)	895,000 (0.06%)
2	To declare and pay a final dividend of HK2.8 cents per share for the year ended 31 December 2025.	1,611,193,004 (100%)	0 (0%)
3(a)(i)	To re-elect Dr. ZHU Fugang as an executive Director.	1,611,156,004 (99.99%)	37,000 (0.01%)
(ii)	To re-elect Mr. LIANG Haidong as an executive Director.	1,611,193,004 (100%)	0 (0%)
(iii)	To re-elect Mr. HUANG Chaoxiong as an executive Director.	1,611,182,004 (99.99%)	11,000 (0.01%)
(iv)	To re-elect Mr. CHOW Siu Lui as an independent non-executive Director.	1,611,193,004 (100%)	0 (0%)
(v)	To re-elect Prof. YAN Houmin as an independent non-executive Director.	1,611,193,004 (100%)	0 (0%)
(vi)	To re-elect Mr. LI Huaqiang as an independent non-executive Director.	1,611,193,004 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3(b)	To authorize the Board to fix the remuneration of the Directors.	1,611,193,004 (100%)	0 (0%)
4	To re-appoint Messrs. KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	1,611,193,004 (100%)	0 (0%)
5A	To grant a general mandate to the Directors to allot and issue new shares of the Company.	1,606,666,004 (99.72%)	4,527,000 (0.28%)
5B	To grant a general mandate to the Directors to buy back shares of the Company.	1,611,193,004 (100%)	0 (0%)
5C	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,606,666,004 (99.72%)	4,527,000 (0.28%)

The full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 5C, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

(a) The total number of issued Shares was 2,066,078,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions.

(b) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(c) None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM.

(d) No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(e) There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM.

(f) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Dr. ZHU Fugang, Mr. LIANG Haidong, Mr. HUANG Chaoxiong, Mr. CHOW Siu Lui, Prof. YAN Houmin and Mr. LI Huaqiang attended the AGM in person while Ms. MAO Jing attended the AGM by electronic means.

By order of the Board
China Everbright Greentech Limited
KWONG Anita Wai Ni
Company Secretary

Hong Kong, 15 May 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)