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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

The board (the "**Board**") of the directors (the "**Directors**") of China Everbright Environment Group Limited (the "**Company**") announces that at the annual general meeting of the Company held on 27 May 2026 (the "**AGM**"), all proposed resolutions (the "**Resolutions**") as set out in the notice of AGM dated 23 April 2026 (the "**Notice**") were passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		**Number of Votes *(%)*#**		**Passed by Shareholders**
		For	**Against**	
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2025.	3,456,426,218 (99.91%)	2,961,897 (0.09%)	Yes
2.	To declare a final dividend of HK12.0 cents per share for the year ended 31 December 2025.	3,459,388,055 (99.99%)	60 (0.01%)	Yes

Ordinary Resolutions		Number of Votes *(%)*[#]		Passed by Shareholders
		For	Against	
3. (1)	To re-elect Mr. LUAN Zusheng as an Executive Director of the Company.	3,430,623,440 (99.17%)	28,764,675 (0.83%)	Yes
(2)	To re-elect Mr. FAN Yan Hok, Philip as an Independent Non-executive Director of the Company (who has served as an Independent Non-executive Director of the Company for more than 9 years).	3,222,307,192 (93.15%)	237,080,923 (6.85%)	Yes
(3)	To re-elect Ms. LI Shuk Yin, Edwina as an Independent Non-executive Director of the Company.	3,409,521,373 (98.56%)	49,866,742 (1.44%)	Yes
(4)	To re-elect Mr. FOK Kai Man as an Independent Non-executive Director of the Company.	3,453,377,352 (99.83%)	6,010,763 (0.17%)	Yes
(5)	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026.	3,457,180,378 (99.94%)	2,207,737 (0.06%)	Yes
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	3,427,631,656 (99.08%)	31,756,459 (0.92%)	Yes
5. (1)	To grant a general mandate to the Directors to issue new shares not exceeding 20% of the total number of issued shares (excluding treasury shares) as set out in Ordinary Resolution no. 5(1)*.	2,859,482,367 (82.66%)	599,905,748 (17.34%)	Yes
(2)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) as set out in Ordinary Resolution no. 5(2)*.	3,453,136,408 (99.82%)	6,251,707 (0.18%)	Yes
(3)	To extend the general mandate granted to the Directors to issue new shares as set out in Ordinary Resolution no. 5(3)*.	2,916,150,524 (84.30%)	543,237,591 (15.70%)	Yes

[#] *All percentages are rounded to two decimal places.*

* *The full text of the resolutions nos. 5(1) to 5(3) is set out in the Notice.*

As at the date of the AGM, a total of 6,142,975,292 shares of the Company ("**Shares**") were in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed 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. There were no Shares entitling the Shareholders 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**"), and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholder had stated his/her/its intention in the circular of the Company dated 23 April 2026 to vote against or to abstain from voting on the Resolutions proposed at the AGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company, acted as the scrutineer for the poll at the AGM.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 27 May 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.