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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES OF ALTERNATE AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 17 July 2026:

- (1) Mr. HUANG Chaoxiong has resigned as an Executive Director;
- (2) Mr. HUANG Chaoxiong has ceased to act as the Alternate Authorised Representative to Mr. LIANG Haidong; and
- (3) Mr. QU Ning has been appointed as the Alternate Authorised Representative to Mr. LIANG Haidong.

Resignation of Executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that, Mr. HUANG Chaoxiong (“**Mr. HUANG**”) has resigned as an executive Director (“**Executive Director**”) due to other business arrangements with effect from 17 July 2026.

Mr. HUANG has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. HUANG for his valuable and outstanding contributions to the Group.

Changes of Alternate Authorised Representative

The Board further announces that following the aforesaid resignation of Mr. HUANG, Mr. HUANG has ceased to act as the alternate authorised representative of the Company under Rule 3.06(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Alternate Authorised Representative**”) to Mr. LIANG Haidong (an Executive Director and the Chief Executive Officer of the Company, “**Mr. LIANG**”). Mr. QU Ning, the Chief Financial Officer of the Company, has been appointed as the Alternate Authorised Representative to Mr. LIANG with effect from 17 July 2026.

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

Hong Kong, China, 17 July 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*)
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*)