CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED
中國光大環境(集團)有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock code股份代號: 257)

NOTIFICATION LETTER 通知信函

16 November 2026

Dear Non-Registered Holder(1),

China Everbright Environment Group Limited (the "Company")
– Notification of publication of Circular dated 16 November 2026 together with Notice of Extraordinary General Meeting (collectively, "Current Corporate Communications") on the Company's website

The Chinese and English versions of the Company's Current Corporate Communications are available on the website of the Company at www.cebenvironment.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive the Corporate Communications(2) in printed form, the printed form of the Current Corporate Communications in your selected language(s) are enclosed.

If you wish to receive printed version of the Current Corporate Communications, please complete the request form ("**Request Form**") on the reverse side and sign and return it by post or by hand to the Company's share registrar and transfer office, Tricor Investor Services Limited ("**Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, China, or by email to 257-ecom@vistra.com. If you post your Request Form in Hong Kong, China, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications(2) of the Company to be sent to you until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company. Your request, if any, for receiving the Company's future Corporate Communications in printed form will only be valid from the date of your request and until your instructions have been revoked or superseded or until the time when the Company seeks consents from its shareholders to receive the Website Version of Corporate Communications (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
For and on behalf of
China Everbright Environment Group Limited
Wang Silian
Chairman of the Board

Notes:
(1) This notification letter is addressed to "Non-Registered Holder", which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

(2) Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

(3) "Hong Kong" or "Hong Kong, China" means the Hong Kong Special Administrative Region of the People's Republic of China.

各位非登記持有人(1):

中國光大環境(集團)有限公司(「本公司」)
– 於本公司網站於2026年11月16日刊發的通函連同股東特別大會通告(統稱「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中文及英文版本已登載於本公司網站(www.cebenvironment.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)。如　閣下已選擇收取公司通訊(2)的印刷本,隨本函附上本次公司通訊印刷本(按　閣下選擇之語言版本)。

如　閣下欲收取本次公司通訊之印刷本,請填妥本函背面之申請表格(「**申請表格**」),並經簽署後,寄回或親自交回中國香港夏慤道16號遠東金融中心17樓,或電郵至257-ecom@vistra.com,予本公司之股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」)。倘若在中國香港投寄申請表格,　閣下可使用申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意,當　閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後,即表示確認　閣下收取印刷本之指示將適用於本公司日後所有公司通訊(2),直至　閣下通知股份過戶登記處另外之安排或停止持有本公司的股份。如　閣下提出有關收取本公司日後公司通訊印刷本的要求,該要求僅從　閣下提出要求的日期起直至該指示被撤銷或取代,或直至本公司於下次尋求其股東同意以網上版本形式收取所有公司通訊為止(以較早者為準)。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電股份過戶登記處(852) 2980 1333,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表
中國光大環境(集團)有限公司
王思聯
董事會主席
謹啟

2026年11月16日

附註:
(1) 此函件乃向本公司之非登記持有人(指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊)發出。如　閣下已經出售或轉讓所持有之本公司股份,則毋須理會本函件及背面的申請表格。

(2) 公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)確認回條。

(3) 「香港」或「中國香港」指中華人民共和國香港特別行政區。

Non-Registered Holder's information (English full name and address)
非登記持有人資料(英文全名及地址)

CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED
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(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock code股份代號: 257)

Request Form 申請表格

To: **China Everbright Environment Group Limited (the "Company") (Stock Code: 257)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong, China

致： **中國光大環境(集團)有限公司(「本公司」)(股份代號：257)**
經卓佳證券登記有限公司
中國香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications(1) of the Company in printed copies:
本人／吾等要求索取本公司的本次及日後公司通訊(1)的印刷本：

(Please mark a "✓" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中**一個空格**內劃上「✓」號。)

☐ to receive by mail the **printed Chinese version*** of the current and all future Corporate Communications **ONLY; OR**
僅以郵寄方式收取本次及所有日後公司通訊的**中文印刷本***；**或**

☐ to receive by mail the **printed English version*** of the current and all future Corporate Communications **ONLY; OR**
僅以郵寄方式收取本次及所有日後公司通訊的**英文印刷本***；**或**

☐ to receive by mail both the printed **Chinese and English versions** of the current and all future Corporate Communications.
同時以郵寄方式收取本次及所有日後公司通訊的**中文及英文印刷本**。

Signature:
簽名：

Contact telephone number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。
2. By completing and returning this Request Form to request for the printed copies of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies. Your request for receiving the printed copies will only be valid from the date of your request and until your instructions have been revoked or superseded or until the time when the Company seeks consents from its shareholders to receive the Website Version of Corporate Communications (whichever is earlier).
當　閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示　閣下確認擬收取本公司日後所有公司通訊的印刷本。如　閣下提出有關收取印刷本的要求，該要求僅從　閣下提出要求的日期起直至該指示被撤銷或取代，或直至本公司於下次尋求其股東同意以網上版本形式收取公司通訊為止(以較早者為準)。

* You will receive the Corporate Communications in both Chinese and English versions if they are printed in the same booklet.
倘公司通訊的中文及英文版本同冊列印，則　閣下將同時收取兩個版本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「**《私隱條例》**」)所定義之「個人資料」，當中可能包括但不限於　閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。　閣下是自願提供個人資料，以便按　閣下選擇之方式收取公司通訊。

Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
本公司將在有需要之期間，保存　閣下之個人資料作核實及記錄用途。　閣下有權根據《私隱條例》中的條款，查閱及／或修改　閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

郵寄至：私隱條例事務主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
電郵至：is-enquiries@vistra.com

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is necessary if posted in Hong Kong, China; otherwise, please affix an appropriate stamp.
閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在中國香港投寄，毋須貼上郵票，否則請貼上適當的郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
EB Environment (257)