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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Everbright Greentech Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 9 August 2017 for the purpose of approving, among other matters, interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the interim dividend (if any).

On behalf of the Board
China Everbright Greentech Limited
Mui Ngar May, Joel
Company Secretary

Hong Kong, 6 July 2017

As at the date of this announcement, the Board comprises: (i) three executive directors, namely Mr. QIAN Xiaodong (Chief Executive Officer), Mr. YANG Zhiqiang and Mr. WANG Yungang; (ii) three non-executive directors, namely Mr. CHEN Xiaoping (Chairman), Mr. HU Yanguo and Mr. TANG Xianqing; and (iii) three independent non-executive directors, namely Mr. CHOW Siu Lui, Mr. Philip TSAO and Prof. YAN Houmin.