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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)**

### **POSITIVE PROFIT ALERT ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that having reviewed by the management, the unaudited consolidated management accounts and the operating performance of the Group for the six months ended 30 June 2017, it is expected that the Group will record increases in consolidated revenue and profit attributable to equity shareholders of approximately 60% and 50% for the six months ended 30 June 2017, as compared with consolidated revenue of approximately HK\$1.2 billion and profit attributable to equity shareholders of approximately HK\$290.0 million for the six months ended 30 June 2016 respectively. The expected growth in the Group’s consolidated revenue and profit attributable to equity shareholders is primarily attributed to the increase in profit contribution of operating projects and the increase in construction service revenue during the period.

This announcement is only based on the preliminary assessment by the Group’s management according to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 which has neither been audited nor reviewed by the Group’s independent auditors as well as the Group’s operating performance. The Group’s financial results for the six months ended 30 June 2017 are expected to be announced on 9 August 2017.

Notwithstanding the expected growth in the Group’s consolidated revenue and profit attributable to equity shareholders for the first half of 2017, the 2017 full year results will depend on the market environment as well as the progress and budget control of the Group’s construction projects and operating projects in the second half of the year, and there are remaining some uncertainties.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Everbright Greentech Limited**  
**Qian Xiaodong**  
*Chief Executive Officer*

Hong Kong, 12 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.*