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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) announces that Ms. Mui Ngar May, Joel (“Ms. Mui”) has resigned as the company secretary of the Company with effect from 24 October 2017. Ms. Mui has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Chow Wing Man (“Ms. Chow”) has been appointed as the company secretary of the Company with effect from 24 October 2017. Ms. Chow is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 15 years of experience in the fields of company secretarial and compliance. Ms. Chow holds a bachelor’s degree in laws from the University of London and a master’s degree in finance (corporate finance) from The Hong Kong Polytechnic University.

The Board would like to express its sincere gratitude to Ms. Mui for her valuable contributions to the Company during her tenure of office and welcome Ms. Chow on her new appointment.

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

Hong Kong, 24 October 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.