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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2024

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Salon I & II, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on 14 May 2024 (the “**AGM**”), all resolutions proposed at the AGM as set out in the circular (the “**Circular**”) incorporating a notice of the AGM (the “**AGM Notice**”) dated 19 April 2024 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2023.	1,658,549,522 (99.95%)	895,000 (0.05%)
2(a)(i)	To re-elect Mr. HUANG Haiqing as a non-executive director of the Company.	1,467,576,494 (97.63%)	35,619,028 (2.37%)
(ii)	To re-elect Mr. ZHU Fugang as an executive director of the Company.	1,502,736,522 (99.97%)	459,000 (0.03%)
(iii)	To re-elect Mr. WANG Dianer as an executive director of the Company.	1,503,195,522 (100%)	0 (0%)
(iv)	To re-elect Mr. HUANG Chaoxiong as an executive director of the Company.	1,503,195,522 (100%)	0 (0%)
(v)	To re-elect Mr. SONG Jian as a non-executive director of the Company.	1,503,195,522 (100%)	0 (0%)
(vi)	To re-elect Ms. MAO Jing as a non-executive director of the Company.	1,503,195,522 (100%)	0 (0%)
(vii)	To re-elect Mr. LI Huaqiang as an independent non-executive director of the Company.	1,503,195,522 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2(b)	To authorize the Board to fix the remuneration of the directors of the Company.	1,645,341,522 (99.15%)	14,103,000 (0.85%)
3	To appoint Messrs. KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	1,659,444,522 (100%)	0 (0%)
4A	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company.	1,633,972,028 (98.46%)	25,472,493 (1.54%)
4B	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,659,444,522 (100%)	0 (0%)
4C	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,634,088,028 (98.47%)	25,356,494 (1.53%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
5	To approve the proposed amendments to the existing articles of association of the Company and the adoption of the new articles of association of the Company, and to authorise any one director or company secretary of the Company to do all things necessary to give effect to the adoption of the new articles of association of the Company.	1,645,341,521 (99.15%)	14,103,001 (0.85%)

The full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 4C, the aforementioned ordinary resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the special resolution no. 5, the aforementioned special resolution was duly passed as special resolution of the Company.

As at the date of the AGM:

- (a) The total number of issued shares of the Company was 2,066,078,000 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions.
- (b) There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (c) None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM.
- (d) No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (e) There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM.

(f) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Mr. ZHU Fugang, Mr. WANG Dianer, Mr. HUANG Chaoxiong and Mr. CHOW Siu Lui attended the AGM in person while Mr. SONG Jian, Ms. MAO Jing and Mr. LI Huaqiang attended the AGM by electronic means. Mr. HUANG Haiqing and Prof. YAN Houmin were unable to attend the AGM due to their other business commitments.

By order of the Board  
**China Everbright Greentech Limited**  
**Chow Wing Man**  
*Company Secretary*

Hong Kong, 14 May 2024

*As at the date of this announcement, the members of the Board comprise:*

*Mr. HUANG Haiqing (Chairman, Non-executive Director)*

*Mr. ZHU Fugang (Chief Executive Officer, Executive Director)*

*Mr. WANG Dianer (Vice President, Executive Director)*

*Mr. HUANG Chaoxiong (Executive Director)*

*Mr. SONG Jian (Non-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)*