

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 8 MAY 2025

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Drawing Room, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on 8 May 2025 (the “**EGM**”), all resolutions proposed at the EGM as set out in the circular (the “**Circular**”) incorporating a notice of the EGM (the “**EGM Notice**”) dated 23 April 2025 (the “**Resolutions**”) were duly passed by the independent shareholders of the Company (the “**Independent 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 EGM were as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
1	<p>“THAT:</p> <p>(a) the New 2025 Electricity Sales Framework Agreement, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;</p> <p>(b) the proposed annual caps for the three years ending 31 December 2025, 2026 and 2027 under the New 2025 Electricity Sales Framework Agreement be and are hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the New 2025 Electricity Sales Framework Agreement.”</p>	161,246,001 (99.97%)	47,000 (0.03%)

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
2	<p>“THAT:</p> <p>(a) the Supplemental 2022 Deposit Services Master Agreement, a copy of which is tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose, be and are hereby confirmed and approved;</p> <p>(b) the proposed annual cap for the year ended 31 December 2024 under the Supplemental 2022 Deposit Services Master Agreement be and is hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the Supplemental 2022 Deposit Services Master Agreement.”</p>	161,246,001 (99.97%)	47,000 (0.03%)

Notes:

1. The full text of the Resolutions is set out in the EGM Notice.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 2, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM:

- (a) The total number of issued Shares was 2,066,078,000 Shares. As set out in the Circular, CE Group, indirectly holding through its associates (including Guildford Limited, Everbright Investment & Management Limited and CEEGL) an aggregate of 1,462,912,986 ordinary Shares (representing an aggregate of approximate 70.81% of the issued Shares as at the date of the EGM), was (together with its associates) required to abstain from voting at the EGM on the Resolutions. As a result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions was 603,165,014 Shares.
- (b) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (c) Save as disclosed above, none of the Shareholders was required under the Listing Rules to abstain from voting at the EGM.
- (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 EGM.

- (e) There was no restriction on any Independent Shareholders to cast votes on any of the Resolutions at the EGM.
- (f) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the EGM.

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

By order of the Board
China Everbright Greentech Limited
KWONG Anita Wai Ni
Company Secretary

Hong Kong, 8 May 2025

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

Mr. WANG Silian (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)