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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)

INSIDE INFORMATION

This announcement is made by China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) 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 the Company is pleased to announce the following recovery of additional subsidies for renewable energy tariff (the “**Additional Subsidies**”) :

1. **Basic information on the recovery of subsidies:** From 1 July 2025 to 31 August 2025, 33 companies under the Group, which are involved in integrated biomass utilisation, solar energy and wind power projects, have received notices (the “**Notices**”) from the State Grid Corporation of China in relation to the settlement of Additional Subsidies. According to the Notices, the total settlement amount of Additional Subsidies is approximately RMB2.064 billion, which has been fully received by the Group as of the date of this announcement.
2. **Impact on the Group:** The recovery of the aforesaid Additional Subsidies will improve the cash flow of the integrated biomass utilisation, solar energy and wind power projects of the Company and the Group, and reduce the Group’s liabilities, which will have a positive impact on the operation of the integrated biomass utilisation, solar energy and wind power projects of the Group in the future. The Additional Subsidies that are settled this time have been recognised in the tariff income in the corresponding year upon the sale of electricity.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Everbright Greentech Limited
ZHU Fugang
Executive Director and Chairman of the Board

Hong Kong, 5 September 2025

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

Mr. ZHU Fugang (*Chairman, Executive Director*)
Mr. LIANG Haidong (*Chief Executive Officer, Executive Director*)
Mr. HUANG Chaoxiong (*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*)