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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Everbright Greentech Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 18 March 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and, considering payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 4 March 2026

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

Dr. 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*)