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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 Monday, 6 August 2018 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 20 July 2018

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

*Mr. WANG Tianyi (Chairman, Non-executive director)*

*Mr. QIAN Xiaodong (Chief Executive Officer, Executive director)*

*Mr. YANG Zhiqiang (Vice President, Executive director)*

*Mr. WANG Yungang (Vice President, Executive director)*

*Ms. GUO Ying (Non-executive director)*

*Mr. TANG Xianqing (Non-executive director)*

*Mr. CHOW Siu Lui (Independent non-executive director)*

*Mr. Philip TSAO (Independent non-executive director)*

*Prof. YAN Houmin (Independent non-executive director)*