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**CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED**

**中國光大環境（集團）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 257)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Everbright Environment Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 15 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend (if any).

By Order of the Board  
**China Everbright Environment Group Limited**  
**Poon Yuen Ling**  
*Company Secretary*

Hong Kong, 17 January 2022

*As at the date of this announcement, the Board comprises: (i) five Executive Directors, namely Mr. Wang Tianyi (Chairman of the Board), Mr. Luan Zusheng (Chief Executive Officer), Mr. Hu Yanguo (Vice President), Mr. Qian Xiaodong (Vice President) and Mr. An Xuesong (Vice President and Chief Financial Officer); and (ii) four Independent Non-executive Directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn, Mr. Zhai Haitao and Mr. Suo Xuquan.*