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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, 25 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 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 2025

As at the date of this announcement, the Board comprises: (i) two Executive Directors, namely Mr. Wang Silian (Chairman of the Board) and Mr. Luan Zusheng (Chief Executive Officer); (ii) two Non-executive Directors, namely Mr. Kang Guoming and Mr. Pan Jianyun; and (iii) three Independent Non-executive Directors, namely Mr. Fan Yan Hok, Philip, Mr. Suo Xuquan and Ms. Li Shuk Yin, Edwina.