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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces the following change of Non-Executive Director, with effect from 17 April 2025:

- (1) Due to work arrangement, Mr. Pan Jianyun has resigned from his position as a Non-executive Director.
- (2) After considering the recommendation of the Nomination Committee, the Board has appointed Ms. Qu Li as a Non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Environment Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, due to work arrangement, Mr. Pan Jianyun (“**Mr. Pan**”) has resigned from his position as a non-executive Director of the Company (the “**Non-executive Director**”), with effect from 17 April 2025.

Mr. Pan has confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to the resignation of Mr. Pan that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The Board would like to take this opportunity to thank Mr. Pan for his contributions to the Group.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

After considering the recommendation of the Nomination Committee, the Board has appointed Ms. Qu Li (“**Ms. Qu**”) as a Non-executive Director, with effect from 17 April 2025.

Ms. Qu Li, aged 52, is currently the deputy general manager of the Overseas Business Management Department of China Everbright Group Ltd. (“**China Everbright Group**”), an indirect controlling shareholder of the Company. She had served as the assistant to the general manager of the Party Affairs Department and the deputy general manager of the Party Community Working Department of China Everbright Group. Ms. Qu obtained a master degree in Social Science from the Party School of Hunan Provincial Committee of the Chinese Communist Party. She also obtained a Senior Corporate Culture Specialist qualification issued by Human Resources and Social Security Department of China.

Pursuant to the appointment letter entered into between the Company and Ms. Qu, she holds an office for a term from 17 April 2025 to the conclusion of the annual general meeting of the Company to be held in 2026 and subject to the arrangements of retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Listing Rules, as amended from time to time. She will not be entitled to any remuneration in her capacity as Non-executive Director.

As at the date of this announcement, Ms. Qu is not interested or deemed to be interested in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Ms. Qu (i) does not hold and has not held any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and does not have any other major appointments and professional qualifications; and (ii) does not hold any position in the Company or any of its subsidiaries and does not have any other relationship with any Directors, senior management, substantial or controlling Shareholders of the Company.

Ms. Qu had reviewed this announcement and ensured it contains all information about her biographical details as set out in Rule 13.51(2) of the Listing Rules and that those details are true, accurate and complete.

Save as disclosed above, there are no other matters in relation to the aforesaid appointment that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Qu in joining the Board.

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

Hong Kong, 17 April 2025

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