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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)**

### **ESTABLISHMENT OF SUSTAINABILITY COMMITTEE AND APPOINTMENT OF ITS MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Environment Group Limited (the “**Company**”) announces the establishment of the sustainability committee of the Company (the “**Sustainability Committee**”) with effect from 23 May 2025. The Sustainability Committee comprising Mr. Luan Zusheng, the executive Director and Chief Executive Officer of the Company, as the chairman of the Sustainability Committee, and Ms. Li Shuk Yin, Edwina and Professor Zhang Xiang, JP., both are independent non-executive Directors, as the members of the Sustainability Committee.

The terms of reference of the Sustainability Committee have been established in writing.

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

Hong Kong, 23 May 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.*