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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2025

POLL RESULTS OF AGM

The board (the “**Board**”) of the directors (the “**Directors**”) of China Everbright Environment Group Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 29 May 2025 (the “**AGM**”), all the resolutions (the “**Resolutions**”) set out in the notice of AGM dated 25 April 2025 (the “**Notice**”) were put and duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) [#]		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2024.	3,223,139,287 (99.94%)	1,791,060 (0.06%)	Yes
2.	To declare a final dividend of HK9.0 cents per share for the year ended 31 December 2024.	3,224,930,287 (99.99%)	60 (0.01%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%) [#]		Passed by Shareholders
		For	Against	
3. (1)	To re-elect Mr. WANG Silian as an Executive Director of the Company.	3,134,202,334 (97.19%)	90,728,013 (2.81%)	Yes
(2)	To re-elect Mr. KANG Guoming as a Non-executive Director of the Company.	2,943,406,021 (91.27%)	281,524,326 (8.73%)	Yes
(3)	To re-elect Ms. QU Li as a Non-executive Director of the Company.	3,124,358,822 (96.88%)	100,571,525 (3.12%)	Yes
(4)	To re-elect Mr. FAN Yan Hok, Philip as an Independent Non-executive Director of the Company (who has served as an Independent Non-executive Director of the Company for more than 9 years).	3,089,969,731 (95.82%)	134,960,616 (4.18%)	Yes
(5)	To re-elect Ms. LI Shuk Yin, Edwina as an Independent Non-executive Director of the Company.	3,175,338,344 (98.46%)	49,592,003 (1.54%)	Yes
(6)	To re-elect Professor ZHANG Xiang, JP. as an Independent Non-executive Director of the Company.	3,215,427,544 (99.71%)	9,502,803 (0.29%)	Yes
(7)	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2025.	3,216,391,787 (99.93%)	2,371,894 (0.07%)	Yes
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	3,213,260,849 (99.64%)	11,669,498 (0.36%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%) [#]		Passed by Shareholders
		For	Against	
5. (1)	To grant a general mandate to the Directors to issue new shares not exceeding 20% of the total number of issued shares (excluding treasury shares) as set out in Ordinary Resolution no. 5(1)*.	2,821,232,141 (87.48%)	403,698,206 (12.52%)	Yes
(2)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) as set out in Ordinary Resolution no. 5(2)*.	3,218,763,621 (99.81%)	6,166,726 (0.19%)	Yes
(3)	To extend the general mandate granted to the Directors to issue new shares as set out in Ordinary Resolution no. 5(3)*.	2,852,984,057 (88.47%)	371,946,290 (11.53%)	Yes

[#] All percentages rounded to 2 decimal places.

* Please refer to the Notice for the full text of the Resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,142,975,292 shares, which was the total number of shares entitling the Shareholders to attend and vote on the Resolutions put at the AGM. None of the Shareholders was required under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting in favour of the Resolutions at the AGM and none of the Shareholders was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders stated his/her/its intention in the circular of the Company dated 25 April 2025 to vote against or to abstain from voting on the Resolutions proposed at the AGM.

There were no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) held by the Company nor shares repurchased by the Company pending cancellation.

Tricor Investor Services Limited, the share registrar and transfer office of the Company, acted as the scrutineer for the poll at the AGM.

All Directors attended the AGM in person or by electronic means except Mr. Wang Silian and Professor Zhang Xiang, JP. who could not attend the AGM due to other important business commitments.

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

Hong Kong, 29 May 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 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.