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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 COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

The Board announces the following change of Company Secretary and Alternate Authorised Representative, with effect from 15 September 2025:

- (1) Due to retirement, Ms. Poon Yuen Ling has resigned from her position as the Company Secretary and Alternate Authorised Representative.
- (2) After considering the recommendation of the Nomination Committee of the Company, the Board has appointed Ms. Liang Yanyu as the Company Secretary and Alternate Authorised Representative.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Environment Group Limited (the “**Company**”) announces that, due to retirement, Ms. Poon Yuen Ling (“**Ms. Poon**”) has resigned from her position as the company secretary of the Company (the “**Company Secretary**”) and an alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) under Rule 3.06(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), with effect from 15 September 2025. Ms. Poon has confirmed that she has no disagreement with the Board, and, there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

After considering the recommendation of the Nomination Committee of the Company, the Board has appointed Ms. Liang Yanyu (“**Ms. Liang**”) as the Company Secretary and Alternate Authorised Representative, with effect from 15 September 2025. Ms. Liang is currently the General Manager of the Company Secretarial Department/Hong Kong Legal Department of the Company. Ms. Liang holds a degree of Juris Doctor and a postgraduate certificate in laws from The Chinese University of Hong Kong. She was admitted to practise as a solicitor of the High Court of Hong Kong in 2014. She also holds qualifications to practise as a solicitor in the Guangdong-Hong Kong-Macao Greater Bay Area of China, England and Wales. Prior to joining the Company, Ms. Liang specialised in mergers and acquisitions, compliance with Listing Rules, and other corporate finance matters. She has over ten years of experience in Hong Kong commercial law. Ms. Liang is qualified to act as a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Ms. Poon for her long-term and valuable contribution to the Company during her tenure as the Company Secretary for more than 24 years, and express its warmest welcome to Ms. Liang to act as the Company Secretary.

By Order of the Board
China Everbright Environment Group Limited
Wang Silian
Chairman of the Board

Hong Kong, 22 August 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.