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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 RISK MANAGEMENT COMMITTEE MEMBER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Environment Group Limited (the “**Company**”) announces that, Ms. Li Shuk Yin, Edwina, being an Independent Non-executive Director, has ceased to be a member of the risk management committee of the Company (the “**Risk Management Committee**”) with effect from 10 October 2025.

After considering the recommendation of the nomination committee of the Company, the Board has appointed Mr. Kang Guoming, being a Non-executive Director, as a member of the Risk Management Committee with effect from 10 October 2025.

By Order of the Board

**China Everbright Environment Group Limited**

**Liang Yanyu**

*Company Secretary*

Hong Kong, 10 October 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.*