



CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED

中國光大環境(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code 股份代號: 257)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Existing Registered Shareholder,

China Everbright Environment Group Limited (the "Company")

– Notification of publication of 2023 Annual Report, Circular dated 26 April 2024 together with Notice of Annual General Meeting, and Proxy Form (collectively "Current Corporate Communications") on the Company's website

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cebenvironment.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the printed form of Current Corporate Communications is enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company's share registrar, Tricor Tengis Limited (the "Share Registrar") by post or by hand to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to ebenvironment-ecom@hk.tricorglobal.com to elect to receive future Corporate Communications^{Note} in printed form instead of accessing the Corporate Communications on the Company's website ("Website Version") (or receive the Website Version instead of printed copies). If you have elected (or are deemed to have elected) to receive Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company or the Share Registrar will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please ✓ the appropriate box on the change request form ("Change Request Form") on the reverse side and sign and return it by post or by hand to the Share Registrar at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Share Registrar upon request and (b) on the Company's website (www.cebenvironment.com) and the website of the Stock Exchange (www.hkexnews.hk) respectively.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
For and on behalf of
China Everbright Environment Group Limited
Poon Yuen Ling
Company Secretary

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位現時登記股東：

中國光大環境(集團)有限公司(「本公司」)

– 於本公司網站刊發二零二三年年報、於二零二四年四月二十六日刊發的通函連同股東周年大會通告及代表委任表格(統稱,「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已登載於本公司網站(www.cebenvironment.com)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk),或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時以郵寄或親自提交至香港夏慤道十六號遠東金融中心十七樓的方式,或電郵至ebenvironment-ecom@hk.tricorglobal.com的方式,在合理時間內先書面通知本公司的股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」),選擇收取日後公司通訊^{附註}的印刷本,以取代於本公司網站收取網上版本(「網上版本」)(或收取網上版本,以取代印刷本)。倘若閣下已選擇(或被視為已選擇)收取網上版本,惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難,本公司或股份過戶登記處將於收到閣下要求後寄上相關公司通訊的印刷本,費用全免。

請閣下於本函背面之更改申請表格(「更改申請表格」)上適當空格劃上「✓」號,並經簽署後,寄回或親自交回位於上述地址的股份過戶登記處。倘若在香港投寄更改申請表格,閣下可使用更改申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意:就所有日後公司通訊的英文及中文版而言,閣下可以(a)向本公司或股份過戶登記處索取印刷本,及(b)在本公司網站www.cebenvironment.com及聯交所網站www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電股份過戶登記處(852) 2980 1333,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表
中國光大環境(集團)有限公司
潘婉玲
公司秘書
謹啟

二零二四年四月二十六日

附註: 公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)確認回條。

