



光大環境
EVERBRIGHT ENVIRONMENT

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)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear New Registered Shareholder,

Elections of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of China Everbright Environment Group Limited (the “**Company**”), the Company writes to inform you that you may have in respect of the options of receiving future corporate communications (the “**Corporate Communications**”) of the Company, which includes any document(s) issued or to be issued by the Company for the information or action of any holders of the Company’s 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.

You may choose:

- (i) to read all future Corporate Communications published on the Company’s website (the “**Website Version**”) at www.cebenvironment.com, instead of receiving printed copies by mail, and to receive a notification letter of the publication of the relevant Corporate Communications on the Company’s website; or
- (ii) to receive by mail a printed English version* of all future Corporate Communications only; or
- (iii) to receive by mail a printed Chinese version* of all future Corporate Communications only; or
- (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection, the Company encourages you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Company’s share registrar, Tricor Tengis Limited (the “**Share Registrar**”), to change your choice.

Please mark a “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to ebenvironment-ecom@hk.tricorglobal.com (collectively, the “**Contact Methods**”) on or before 24 May 2024. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 24 May 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Share Registrar by the Contact Methods stated above, to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company publishes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email or by post at your address as it appears in the Company’s register of members maintained by the Share Registrar.

You may at any time by reasonable notice in writing to the Share Registrar by the Contact Methods as stated above to elect (i) to receive printed copies of future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies), or (ii) to change the language in which you receive printed copies of Corporate Communications. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in gaining access to Corporate Communications on the Company’s website, the Company or the Share Registrar will upon request send printed copies of the relevant Corporate Communications to you free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Share Registrar on request and (b) on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company’s website at www.cebenvironment.com.

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).

* You will receive the Corporate Communications in both English and Chinese languages if they are printed in the same booklet.

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

