

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

Dear New Registered Shareholder,

26 April 2024

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 interim 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 " \checkmark " 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 <u>ebenvironment-ecom@hk.tricorglobal.com</u> (collectivley, 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 <u>www.hkexnews.hk</u> and on the Company's website at <u>www.cebenvironment.com</u>.

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



	Reply Fo	form
То:	China Everbright Environment Group Limited (the "Company c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	ny") (Stock Code: 257)
	would like to receive all future Corporate Communications [#] of the Co se mark a " \checkmark " in ONLY ONE of the following boxes)	Company in the manner as indicated below:
		cans through the Company's website (the " Website Version ") insteat ication to my/our email address below or a notification letter of the swebsite: OR
	of the Corporate Communications only. If no email address is p	the email address will be used for email notification of the releas provided, a printed notification letter of the posting of Corporat you by mail at your address as appearing in the Company's registe
	to receive by mail the printed English version * of all future Corp	*
	to receive by mail the printed Chinese version * of all future Cor to receive by mail both the printed English and Chinese version	A ·
	r in grant in the second s	
Cont Notes	act telephone number:	Date:
2. 1 3. 1 4. 1 5. 7	Please complete all your details clearly. Any Reply Form that has not been complete for the Company. By selecting to receive the Website Version of the Corporate Communications in ight to receive the Corporate Communications in printed form. If the Company does not receive this Reply Form from you by 24 May 2024 Communications on the Company's website. Therefore, the Company will send you can read all future Corporate Communication If your share(s) is/are held in joint names, the Shareholder whose name stands fin hould sign on this Reply Form in order to be valid. The above instruction will apply to all future Corporate Communications to be engits Limited, by reasonable notice in writing to 17/F, Far East Finance Cent	instead of receiving printed copies, you have expressly consented to waive th 24, you are deemed to have consented to receive the Company's Corporat d you a notification letter of the publication of the Corporate Communicatior ons via the Website Version. first on the register of members of the Company in respect of the joint holdin e sent to you until you notify otherwise the Company's share registrar, Tricc
6. 1 7. 1 # 0	ricorglobal.com. You are entitled at any time by reasonable notice in writing to the Company's subtree Corporate Communications. For the avoidance of doubt, the Company does not accept any special instructions Corporate Communication(s) refer to any document issued or to be issued by the ecurities, including but not limited to: (a) directors' reports, annual accounts to eports; (b) interim reports and, where applicable, summary interim reports; (c) r	ons written on this Reply Form. the Company for the information or action of holders of any of the Company together with the auditors' reports and, where applicable, summary financia
* "Perso includ Your retain	g) reply slips. You will receive the Corporate Communications in both English and Chinese lange PERSONAL INFORMATION COL onal Data" in this statement has the same meaning as "personal data" defined in e but not limited to your name, contact telephone number, email address and ma supply of Personal Data is on a voluntary basis for the purpose of receiving CC ed for such period as may be necessary for our verification and record purposes. ave the right to request access to and/or correction of the respective Personal Data /or correction of the Personal Data should be in writing by either of the followir il to: Privacy Compliance Officer	inguages if they are printed in the same booklet. DLLECTION STATEMENT in the Personal Data (Privacy) Ordinance, Cap. 486 (the " PDPO "), which ma nailing address. Corporate Communications in the manner chosen. Your Personal Data will b is. ata in accordance with the provisions of the PDPO. Any such request for acces
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to and By m	Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong nail to: is-enquiries@hk.tricorglobal.com	
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to and By m By en	17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong nail to: is-enquiries@hk.tricorglobal.com se cut along the dotted line.)	Mailing Label