



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

23 April 2026

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 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.

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 Chinese version* of all future Corporate Communications only; or
- (iii) to receive by mail a printed English version* of all future Corporate Communications only; or
- (iv) to receive by mail both the printed Chinese and English 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 and transfer office, Tricor Investor Services 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 257-ecom@vistra.com (collectively, the “**Contact Methods**”) on or before 21 May 2026. 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 21 May 2026, 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 Chinese and English 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.cebenvironment.com.

Your request, if any, for receiving the Company’s future Corporate Communications in printed form will only be valid from the date of your request and until your instructions have been revoked or superseded or until the time when the Company seeks consents from its shareholders to receive the Website Version of Corporate Communications (whichever is earlier).

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 Chinese and English versions if they are printed in the same booklet.

Yours faithfully
For and on behalf of
China Everbright Environment Group Limited
Liang Yanyu
Company Secretary

Reply Form

To: China Everbright Environment Group Limited (the “Company”) (Stock Code: 257)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

I/We would like to receive all future Corporate Communications[#] of the Company in the manner as indicated below:
(Please mark a “✓” in ONLY ONE of the following boxes)

[illegible]

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the website of the Company will be sent to you by mail at your address as appearing in the Company's register of members.)

☐ to receive by mail the **printed Chinese version*** of all future Corporate Communications **ONLY; OR**

☐ to receive by mail the **printed English version*** of all future Corporate Communications **ONLY; OR**

☐ to receive by mail both the **printed Chinese and English versions** of all future Corporate Communications.

Signature: _____

Contact telephone number: _____ Date: _____

Notes:

1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
3. If the Company does not receive this Reply Form from you by 21 May 2026, you are deemed to have consented to receive the Company's Corporate Communications on the Company's website. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications via the Website Version.
4. If your share(s) is/are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company's share registrar and transfer office, Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 257-ecom@vistra.com.
6. You are entitled at any time by reasonable notice in writing to the Company's share registrar and transfer office to change your choice of means of receipt and/or language of future Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
8. Corporate Communication(s) 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.
- * You will receive the Corporate Communications in both Chinese and English versions if they are printed in the same booklet.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

(Please cut along the dotted line.)

Mailing Label

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.
No postage stamp is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.

Tricor Investor Services Limited
Freeport No.: 10 GPO
Hong Kong
EB Environment (257)