光大綠色環保
Everbright Greentech

CHINA EVERBRIGHT GREENTECH LIMITED
中國光大綠色環保有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1257)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 MAY 2026

The board of directors (the "**Board**") of China Everbright Greentech Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held at Library, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on 15 May 2026 (the "**EGM**"), the resolution proposed at the EGM as set out in the circular (the "**Circular**") incorporating a notice of the EGM (the "**EGM Notice**") dated 30 April 2026 (the "**Resolution**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolution proposed at the EGM were as follows:

	ORDINARY RESOLUTION	**Number of Votes (%)**	
		For	**Against**
1	"**THAT**: (a) the Underlying Asset Sale and Purchase Agreement to be entered into between Everbright Greentech Management Shenzhen and AXA SPDB AM (acting on behalf of the ABS Program – Phase 2), and the transactions contemplated thereunder be and is hereby approved; and (b) any one director of the Company be and is hereby authorised for and on behalf of the Company and/or its subsidiaries to take any action and execute such further documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Underlying Asset Sale and Purchase Agreement and the transactions contemplated thereunder."	1,611,092,986 (99.99%)	47,000 (0.01%)

The full text of the Resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution no. 1, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM:

(a) The total number of issued Shares was 2,066,078,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolution.

(b) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(c) None of the Shareholders was required under the Listing Rules to abstain from voting at the EGM.

(d) No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

(e) There was no restriction on any Shareholders to cast votes on the Resolution at the EGM.

(f) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the EGM.

Dr. ZHU Fugang, Mr. LIANG Haidong, Mr. HUANG Chaoxiong, Mr. CHOW Siu Lui, Prof. YAN Houmin and Mr. LI Huaqiang attended the EGM in person while Ms. MAO Jing attended the EGM by electronic means.

By order of the Board
China Everbright Greentech Limited
KWONG Anita Wai Ni
Company Secretary

Hong Kong, 15 May 2026

As at the date of this announcement, the members of the Board comprise:

Dr. ZHU Fugang (Chairman, Executive Director)
Mr. LIANG Haidong (Chief Executive Office , Executive Director)
Mr. HUANG Chaoxiong (Executive Director)
Ms. MAO Jing (Non-executive Director)
Mr. CHOW Siu Lui (Independent Non-executive Director)
Prof. YAN Houmin (Independent Non-executive Director)
Mr. LI Huaqiang (Independent Non-executive Director)