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CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED

中國光大環境(集團)有限公司

(formerly known as China Everbright International Limited (中國光大國際有限公司))

(Incorporated in Hong Kong with limited liability)

(Stock code: 257)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF COMPANY LOGO;**
- (3) CHANGE OF STOCK SHORT NAME;**
- AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

References are made to the announcement of China Everbright Environment Group Limited (formerly known as China Everbright International Limited (中國光大國際有限公司)) (the “**Company**”) dated 15 July 2020, the circular dated 20 July 2020 (the “**Circular**”) and the announcement of the poll results of extraordinary general meeting dated 14 August 2020 in relation to the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that the certificate of change of name was issued by the Companies Registry on 10 September 2020. The English name of the Company has been changed from “China Everbright International Limited” to “China Everbright Environment Group Limited”, and the Chinese name of the Company has been changed from “中國光大國際有限公司” to “中國光大環境(集團)有限公司”, both with effect from 10 September 2020.

CHANGE OF COMPANY LOGO

To further enhance the new corporate image and identity of the Group, the Board is pleased to announce that the Company has adopted a new logo with effect from 10 September 2020. The previous and new logos of the Company are set out below for identification purpose:



(Previous Logo)



(New Logo)

EFFECTS OF THE CHANGE OF COMPANY NAME AND COMPANY LOGO

The Change of Company Name and Company logo will not affect any rights of the holders of the securities of the Company nor the Company's daily business operation and its financial position. All existing certificates of the securities issued in the former name of the Company and bearing the previous logo shall, upon the Change of Company Name and Company logo becoming effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Hence, there will be no arrangement for the free exchange of the existing certificates of securities for new certificates bearing the new name and the new logo of the Company.

With effect from 18 September 2020, the new certificates of the securities of the Company will be issued in the new name and the new logo of the Company.

CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the stock short name for trading of the securities of the Company on the Stock Exchange will be changed from "CHINA EB INT'L" to "EB ENVIRONMENT" in English, and from "中國光大國際" to "光大環境" in Chinese, both with effect from 9:00 a.m. on 22 September 2020. The stock code of the Company will remain unchanged as "257".

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.ebchinaintl.com” to “www.cebenvironment.com” with effect from 5 October 2020.

By Order of the Board
China Everbright Environment Group Limited
Poon Yuen Ling
Company Secretary

Hong Kong, 16 September 2020

As at the date of this announcement, the Board of the Company comprises: (i) five executive Directors, namely Mr. Cai Yunge (Chairman), Mr. Wang Tianyi (Chief Executive Officer), Mr. Wong Kam Chung, Raymond, Mr. Hu Yanguo and Mr. Qian Xiaodong; and (ii) four independent non-executive Directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn, Mr. Zhai Haitao and Mr. Suo Xuquan.