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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Everbright Environment Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 11 March 2021 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 13 January 2021

As at the date of this announcement, the Board comprises: (i) four executive directors, namely Mr. Wang Tianyi (Chairman and 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.