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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2021

The board of the directors of China Everbright Environment Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 18 May 2021 (the “AGM”), all the resolutions (the “Resolutions”) set out in the notice of AGM dated 12 April 2021 (the “Notice”) were put and duly passed by the shareholders of the Company (the “Shareholders”) as ordinary resolutions by way of poll. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2020.	4,127,690,407 (99.62%)	15,872,346 (0.38%)
2.	To declare a final dividend of HK16.0 cents per share for the year ended 31 December 2020.	4,084,965,924 (98.59%)	58,596,829 (1.41%)
3. (1)	To re-elect Mr. Hu Yanguo as an executive director of the Company.	3,846,822,810 (92.98%)	290,339,943 (7.02%)
(2)	To re-elect Mr. Qian Xiaodong as an executive director of the Company.	3,800,217,926 (91.86%)	336,944,827 (8.14%)
(3)	To re-elect Mr. Zhai Haitao (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company.	3,446,429,464 (83.30%)	690,733,289 (16.70%)
(4)	To authorize the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company for the year ending 31 December 2021.	4,099,979,692 (99.10%)	37,294,433 (0.90%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.	4,037,262,312 (97.43%)	106,300,441 (2.57%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5. (1)	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the total number of issued shares as set out in the Ordinary Resolution no.5(1)*.	2,890,608,745 (69.76%)	1,252,954,008 (30.24%)
(2)	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of issued shares as set out in the Ordinary Resolution no.5(2)*.	4,134,468,299 (99.78%)	9,094,454 (0.22%)
(3)	To extend the general mandate granted to the directors of the Company to issue new shares as set out in the Ordinary Resolution no.5(3)*.	2,982,373,177 (71.98%)	1,161,189,576 (28.02%)

* Please refer to the Notice for the full text of the Resolutions

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,142,975,292 shares, which was the total number of shares entitling the Shareholders to attend and vote on the Resolutions put at the AGM. None of the Shareholders was required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting in favour of the Resolutions at the AGM and none of the Shareholders was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders stated his/her/its intention in the circular of the Company dated 12 April 2021 (the “Circular”) to vote against or to abstain from voting on the Resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of Resolutions nos.1 to 5 respectively, each of the Resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the Resolutions put at the AGM, which may be viewed and downloaded from the Company’s website at www.cebenvironment.com/en/ir/circulars.php or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 18 May 2021

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