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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 24 MAY 2023

POLL RESULTS OF 2023 ANNUAL GENERAL MEETING

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 24 May 2023 (the “2023 AGM”), all the resolutions (the “Resolutions”) set out in the notice of 2023 AGM dated 26 April 2023 (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 2022.	3,793,637,671 (99.95%)	2,079,028 (0.05%)
2.	To declare a final dividend of HK9.0 cents per share for the year ended 31 December 2022.	3,795,664,967 (99.99%)	51,732 (0.01%)
3. (1)	To re-elect Mr. HUANG Haiqing as an Executive Director of the Company.	3,506,761,649 (92.39%)	288,955,050 (7.61%)
(2)	To re-elect Mr. HU Yanguo as an Executive Director of the Company.	3,666,784,235 (96.60%)	128,932,464 (3.40%)
(3)	To re-elect Mr. QIAN Xiaodong as an Executive Director of the Company.	3,666,784,235 (96.60%)	128,932,464 (3.40%)
(4)	To re-elect Mr. FAN Yan Hok, Philip as an Independent Non-executive Director of the Company (who has served as an Independent Non-executive Director of the Company for more than 9 years).	3,353,008,218 (88.34%)	442,708,481 (11.66%)
(5)	To authorise the board of directors (the “Directors”) of the Company (the “Board”) to fix the remuneration of the Directors for the year ending 31 December 2023.	3,789,267,229 (99.83%)	6,327,508 (0.17%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	3,758,743,199 (99.05%)	36,073,500 (0.95%)
5. (1)	To grant a general mandate to the Directors to issue new shares not exceeding 20% of the total number of issued shares as set out in Ordinary Resolution no. 5(1)*.	2,848,862,004 (75.05%)	946,854,695 (24.95%)
(2)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares as set out in Ordinary Resolution no. 5(2)*.	3,775,383,394 (99.46%)	20,333,305 (0.54%)
(3)	To extend the general mandate granted to the Directors to issue new shares as set out in Ordinary Resolution no. 5(3)*.	2,890,940,195 (76.16%)	904,776,504 (23.84%)

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

As at the date of the 2023 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 2023 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 2023 AGM and none of the Shareholders was required under the Listing Rules to abstain from voting at the 2023 AGM. None of the Shareholders stated his/her/its intention in the circular of the Company dated 26 April 2023 (the “Circular”) to vote against or to abstain from voting on the Resolutions proposed at the 2023 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 2023 AGM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the poll at the 2023 AGM.

All Directors attended the 2023 AGM in person or by video conference except Mr. Luan Zusheng and Mr. Qian Xiaodong who could not attend the 2023 AGM due to other important business commitments.

Shareholders may refer to the Circular for details of the Resolutions put at the 2023 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, 24 May 2023

As at the date of this announcement, the Board comprises: (i) five Executive Directors, namely Mr. Huang Haiqing (Chairman of the Board), Mr. Luan Zusheng (Chief Executive Officer), Mr. Hu Yanguo (Vice President), Mr. Qian Xiaodong (Vice President) and Mr. An Xuesong (Vice President and Chief Financial Officer); and (ii) four Independent Non-executive Directors, namely Mr. Fan Yan Hok, Philip, Mr. Zhai Haitao, Mr. Suo Xuquan and Ms. Li Shuk Yin, Edwina.