

**Press Release****EVERBRIGHT GREENTECH WINS SPECIAL MENTION AT HKICPA  
"BEST CORPORATE GOVERNANCE AND ESG AWARDS"**

**Hong Kong, 4 December 2023** – China Everbright Greentech Limited ("Everbright Greentech", or the "Company") (SEHK: 1257.HK) announced that the Company has received Special Mention in the Corporate Governance section under the Non-Hang Seng Index (Small Market Capitalisation) Category at the "2023 Best Corporate Governance and ESG Awards" (the "Awards") organised by the Hong Kong Institute of Certified Public Accountants ("HKICPA"). It marks the Company's third consecutive year of recognition at the Awards, emphasising its outstanding performance in corporate governance and sustainable practices. The Company has consistently embraced the Environmental, Social, and Governance (ESG) principles and is dedicated to establishing and maintaining an efficient governance framework to uphold the highest standards of corporate ethics and business conduct. Furthermore, the Company has continuously implemented tangible sustainable development measures, such as promoting renewable energy, reducing carbon emissions, and participating in community activities, to fulfill its commitment to the environment and society.

Established 24 years ago, the "Best Corporate Governance Awards" by HKICPA are among Hong Kong's most prestigious business-related competitions, setting benchmarks of best practices in Corporate Governance and ESG for listed companies and public sector organisations, and encouraging improvements in overall standards. They enjoy strong support from the government, financial market regulators, investor groups, the business and professional community, and academia. The selection process for these awards is rigorous and meticulous, overseen by the judges and reviewers committee of the HKICPA. The committee evaluates candidates based on various criteria, including their governance structure, transparency, regulatory compliance, and risk management performance. Furthermore, the committee assesses the company's sustainability practices across the ESG spectrum, including environmental management, social responsibility, and corporate governance.

HKICPA noted that Everbright Greentech has not only demonstrated its contributions to society and the environment but has also bolstered the Company's sustainable development. Taking a macro perspective, emphasising a robust governance structure and implementing high-level ESG practices are crucial, as they establish a strong foundation for a company. Achieving a commendable level of governance further reinforces the market's trust in the Company's capacity to tackle ESG-related challenges.

**Mr. Qian Xiaodong, CEO of Everbright Greentech** said, "This accolade is a testament to the unwavering commitment and dedication of our entire workforce, and it also signifies the acknowledgement of our relentless pursuit of corporate governance and sustainable development. We will persist in our efforts to enhance



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Everbright Greentech

China Everbright Greentech Limited

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corporate governance and sustainable development, diligently working across various domains to attain sustainable growth and fulfill our social responsibilities. The Company will maintain its collaborative approach with stakeholders to foster a more equitable and sustainable future, generating enhanced value for both investors and society."

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### **About China Everbright Greentech Limited**

China Everbright Greentech Limited is a specialty environmental protection service provider in China, focusing on integrated biomass utilisation, hazardous and solid waste treatment, environmental remediation, solar energy and wind power. The Company was listed on the Main Board of The Stock Exchange of Hong Kong Limited ("the Stock Exchange") on 8 May 2017, with its controlling shareholder being China Everbright Environment Group Limited (stock code: 0257.HK). Everbright Greentech adheres to development driven by business innovation and initiated the urban-rural integration project in the country. Its businesses span across 15 provinces, autonomous region and special administrative region in China, in addition to Germany. Leveraging on its unique and diversified business models, strategic planning, robust supply networks, a strong pipeline of projects, and high level of technologies and management capabilities, Everbright Greentech is well positioned in China's environmental protection service industry.

### **For media inquiries, please contact:**

China Everbright Greentech Limited

Corporate Communications

Email: [media@ebgreentech.com](mailto:media@ebgreentech.com)

Citigate Dewe Rogerson

Frida Li / Samantha Wang

Email: [frida.li@citigatedewerogerson.com](mailto:frida.li@citigatedewerogerson.com) /

[samantha.wang@citigatedewerogerson.com](mailto:samantha.wang@citigatedewerogerson.com)

Tel: +852 3103 0128 / +852 3103 0125

### **For investor inquiries, please contact:**

China Everbright Greentech Limited

Investor Relations

Email: [ir@ebgreentech.com](mailto:ir@ebgreentech.com)