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## **CHINA EVERBRIGHT GREENTECH LIMITED**

**中國光大綠色環保有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1257)**

### **CHANGE OF COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE**

The Board of China Everbright Greentech Limited hereby announces the following changes with effect from 22 April 2025:

- (1) Ms. CHOW Wing Man will resign as the Company Secretary and will cease to act as the Alternate Authorised Representative to Mr. ZHU Fugang; and
- (2) Ms. KWONG Anita Wai Ni will be appointed as the Company Secretary and the Alternate Authorised Representative to Mr. ZHU Fugang.

#### **Change of Company Secretary**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that, Ms. CHOW Wing Man (“**Ms. CHOW**”) will resign as the company secretary of the Company (the “**Company Secretary**”) with effect from 22 April 2025.

Ms. CHOW has confirmed that she has no disagreement with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that, Ms. KWONG Anita Wai Ni (“**Ms. KWONG**”) will be appointed as the Company Secretary with effect from 22 April 2025. Ms. KWONG is a fellow of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and has over 10 years of experience in company secretarial and corporate governance profession. She holds a Bachelor of Arts (Hons) degree in English for the Professions and a Master’s degree in Corporate Governance. Ms. KWONG also has the qualifications of a Certified Environmental, Social and Governance Analyst (CESGA<sup>®</sup>) from The European Federation of Financial Analysts Societies (EFFAS) and a Certified ESG Planner (CEP<sup>®</sup>) from the International Chamber

of Sustainable Development (ICSD), and obtained the Sustainability and Climate Risk (SCR<sup>®</sup>) Certificate issued by the Global Association of Risk Professionals (GARP). Ms. KWONG joined the Group in March 2021.

The Board would like to take this opportunity to express its sincere gratitude to Ms. CHOW for her valuable contributions to the Group and express its warmest welcome to Ms. KWONG for taking up her new position.

### **Change of Alternate Authorised Representative**

The Board hereby announces that, Ms. CHOW will cease to act as an alternate authorised representative of the Company under Rule 3.06(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Alternate Authorised Representative**”) to Mr. ZHU Fugang (the executive Director and the chief executive officer of the Company, “**Mr. ZHU**”) after resignation and Ms. KWONG will be appointed as the Alternate Authorised Representative to Mr. ZHU with effect from 22 April 2025.

By order of the Board  
**China Everbright Greentech Limited**  
**ZHU Fugang**  
*Executive Director and Chief Executive Officer*

Hong Kong, 3 April 2025

*As at the date of this announcement, the members of the Board comprise:*

Mr. WANG Silian (*Chairman, Non-executive Director*)  
Mr. ZHU Fugang (*Chief Executive Officer, Executive Director*)  
Mr. WANG Dianer (*Vice President, Executive Director*)  
Mr. HUANG Chaoxiong (*Executive Director*)  
Mr. SONG Jian (*Non-executive Director*)  
Ms. MAO Jing (*Non-executive Director*)  
Mr. CHOW Siu Lui (*Independent Non-executive Director*)  
Prof. YAN Houmin (*Independent Non-executive Director*)  
Mr. LI Huaqiang (*Independent Non-executive Director*)