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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**” or “**Meeting**”) of China Everbright Greentech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at Drawing Room, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Thursday, 8 May 2025 at 3:15 p.m. (or immediately after the conclusion or adjournment of the annual general meeting of the Company which has been convened to be held at the same place and on the same day) for the purpose of considering and, if thought fit, with or without amendment, passing the following resolutions:

ORDINARY RESOLUTIONS

1. “**THAT:**

- (a) the New 2025 Electricity Sales Framework Agreement, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;
- (b) the proposed annual caps for the three years ending 31 December 2025, 2026 and 2027 under the New 2025 Electricity Sales Framework Agreement be and are hereby approved; and

- (c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the New 2025 Electricity Sales Framework Agreement.”

2. “**THAT:**

- (a) the proposed Ratification be and is hereby approved;
- (b) the Supplemental 2022 Deposit Services Master Agreement, a copy of which is tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose, be and are hereby confirmed and approved; and
- (c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the Supplemental 2022 Deposit Services Master Agreement.”

Yours faithfully,
On behalf of the Board
China Everbright Greentech Limited
ZHU Fugang
Executive Director and Chief Executive Officer

Hong Kong, 23 April 2025

Principal place of business in Hong Kong:
Room 3602, 36/F.
Far East Finance Centre
16 Harcourt Road
Hong Kong

Notes:

1. For the purpose of determining the shareholders of the Company who are entitled to attend and vote at the EGM to be held on Thursday, 8 May 2025, the register of members of the Company will be closed on Wednesday, 30 April 2025 to Thursday, 8 May 2025, both days inclusive. In order to qualify for attending and voting at the EGM, all transfer documents should be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 29 April 2025.
2. A shareholder of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder of the Company who is a holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a meeting of the Company. A proxy need not be a shareholder of the Company. Shareholders of the Company may appoint the chairman of the EGM as their proxy to vote on the resolutions, instead of attending the EGM in person.
3. To be valid, a form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing or, if the appointor is a corporation, executed either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
4. To be valid, a form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
5. Delivery of a form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint holders of any share, any one of such joint holder may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. If Typhoon Signal No. 8 or above, a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government is/are in effect in Hong Kong at the time of the EGM, the EGM will be held as scheduled unless further notice posted on the websites of the Company (<http://www.ebgreentech.com/en/ir/announcements.php>) and the Stock Exchange (www.hkexnews.hk) to notify shareholders of the Company of the date, time and place of the rescheduled meeting in accordance with the articles of association of the Company. Shareholders of the Company should make their own decision as to whether they would attend the EGM under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.
8. The English text of this notice of EGM shall prevail over the Chinese text in case of inconsistency.

9. As at the date hereof, 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*)