



# 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)

### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 8 MAY 2025

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of US\$0.10 each in the share capital of  
CHINA EVERBRIGHT GREENTECH LIMITED (the “Company”) hereby appoint the chairman of the extraordinary general meeting of the Company,  
or<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “Meeting”) to 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) and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice  
convening the Meeting as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly  
come before the Meeting and/or at any adjournment thereof<sup>(Note 4)</sup>;

	Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	<p>“THAT:</p> <p>(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;</p> <p>(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</p> <p>(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.”</p>		
2.	<p>“THAT:</p> <p>(a) 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;</p> <p>(b) the proposed annual cap for the year ended 31 December 2024 under the Supplemental 2022 Deposit Services Master Agreement be and is hereby approved; and</p> <p>(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.”</p>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of share(s) of the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out “the chairman of the annual general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK (✓) THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK (✓) THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick (✓) either box will entitle your proxy to cast your vote in respect of the resolutions at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on the resolutions properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, if in the case of a corporation, executed either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
6. A shareholder of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her 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/her behalf at the Meeting. A shareholder of the Company may appoint a proxy in respect of part of his/her holding of shares in the Company. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
7. This form of proxy and (if required by the board of directors of the Company) 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 this form proposes to vote.
8. Delivery of this 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, this form of proxy shall be deemed to be revoked.
9. Where there are joint holders of any share of the Company, 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 relevant joint holding.
10. The notice of the Meeting is set out in the Company’s circular dated 23 April 2025.