CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED
中國光大環境(集團)有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock code股份代號: 257)

NOTIFICATION LETTER 通知信函

16 November 2026

Dear Existing Registered Shareholder,

China Everbright Environment Group Limited (the "Company")
– Notification of publication of Circular dated 16 November 2026 together with Notice of Extraordinary General Meeting, and Proxy Form (collectively, "Current Corporate Communications") on the Company's website

The Chinese and English versions of the Company's Current Corporate Communications are available on the Company's website at www.cebenvironment.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk, or the printed form of Current Corporate Communications is enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company's share registrar and transfer office, Tricor Investor Services Limited (the "**Share Registrar**") by post or by hand to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, China or by email to 257-ecom@vistra.com to elect to receive future Corporate Communications(1) in printed form instead of accessing the Corporate Communications on the Company's website ("**Website Version**") (or receive the Website Version instead of printed copies). If you have elected (or are deemed to have elected) to receive Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company or the Share Registrar will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please mark a ✓ in the appropriate box on the change request form ("**Change Request Form**") on the reverse side and sign and return it by post or by hand to the Share Registrar at the above address, or by email to 257-ecom@vistra.com. If you post your Change Request Form in Hong Kong, China, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both Chinese and English versions will be available (a) in printed form from the Company or the Share Registrar upon request and (b) on the Company's website (www.cebenvironment.com) and the website of the Stock Exchange (www.hkexnews.hk) respectively. Your request, if any, for receiving the Company's future Corporate Communications in printed form will only be valid from the date of your request and until your instructions have been revoked or superseded or until the time when the Company seeks consents from its shareholders to receive the Website Version of Corporate Communications (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
For and on behalf of
China Everbright Environment Group Limited
Wang Silian
Chairman of the Board

Notes:
(1) Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
(2) "Hong Kong" or "Hong Kong, China" means the Hong Kong Special Administrative Region of the People's Republic of China.

各位現時登記股東：

中國光大環境(集團)有限公司(「本公司」)
– 於本公司網站於2026年11月16日刊發的通函連同股東特別大會通告及代表委任表格(統稱「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中文及英文版本已登載於本公司網站(www.cebenvironment.com)及香港聯合交易所有限公司(「**聯交所**」)網站(www.hkexnews.hk),或本公司已按　閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時以郵寄或親自提交至中國香港夏慤道16號遠東金融中心17樓的方式,或電郵至257-ecom@vistra.com的方式,在合理時間內事先書面通知本公司的股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」),選擇收取日後公司通訊(1)的印刷本,以取代於本公司網站瀏覽公司通訊(「**網上版本**」)(或收取網上版本,以取代印刷本)。倘若　閣下已選擇(或被視為已選擇)收取網上版本,惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難,本公司或股份過戶登記處將於收到　閣下要求後寄上相關公司通訊的印刷本,費用全免。

請　閣下於本函背面之更改申請表格(「**更改申請表格**」)上適當空格劃上「✓」號,並經簽署後,寄回或親自交回位於上述地址的股份過戶登記處,或電郵至257-ecom@vistra.com。倘若在中國香港投寄更改申請表格,　閣下可使用更改申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意:就所有日後公司通訊的中文及英文版本而言,　閣下可以(a)向本公司或股份過戶登記處索取印刷本,及(b)在本公司網站www.cebenvironment.com及聯交所網站www.hkexnews.hk查閱。如　閣下提出有關收取本公司日後公司通訊印刷本的要求,該要求僅從　閣下提出要求的日期起直至該指示被撤銷或取代,或直至本公司於下次尋求其股東同意以網上版本形式收取所有公司通訊為止(以較早者為準)。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電股份過戶登記處(852) 2980 1333,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表
中國光大環境(集團)有限公司
王思聯
董事會主席
謹啟

2026年11月16日

附註:
(1) 公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)確認回條。
(2) 「香港」或「中國香港」指中華人民共和國香港特別行政區。

Shareholder's information (English full name and address)
股東資料(英文全名及地址)

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中國光大環境(集團)有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock code股份代號: 257)

Change Request Form 更改申請表格

To: **China Everbright Environment Group Limited**
(the "Company") (Stock Code: 257)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong, China

致： **中國光大環境(集團)有限公司(「本公司」)**
(股份代號：257)
經卓佳證券登記有限公司
中國香港夏慤道16號
遠東金融中心17樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:
本人／我們欲更改以下列方式收取本公司日後公司通訊之語言版本及收取方式：

(Please mark a "✓" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中**一個空格**內填上"✓"號。)

☐ to access all future Corporate Communications by electronic means through the Company's website ("**Website Version**") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; **OR**
透過本公司網站以電子方式瀏覽所有日後公司通訊(「**網上版本**」)以代替通過郵件收取印刷本，並向本人／我們發出電郵通知(本人／我們之電郵地址如下)或有關公司通訊已在本公司網站刊發的通知函件；**或**

☐ to receive by mail the **printed Chinese version*** of all future Corporate Communications **ONLY**; **OR**
僅以郵寄方式收取所有日後公司通訊的**中文印刷本***；**或**

☐ to receive by mail the **printed English version*** of all future Corporate Communications **ONLY**; **OR**
僅以郵寄方式收取所有日後公司通訊的**英文印刷本***；**或**

☐ to receive by mail both the **printed Chinese and English versions** of all future Corporate Communications.
同時以郵寄方式收取所有日後公司通訊的**中文及英文印刷本**。

Signature
簽名：

Contact telephone number
聯絡電話號碼：

Date
日期：

Notes: 附註：

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請　閣下清楚填妥所有資料。本公司將有酌情權決定任何沒有清楚填妥或填寫不正確之更改申請表格無效。
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本以代替收取印刷本後，　閣下已明示同意放棄收取公司通訊印刷本的權利。
3. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company's share registrar and transfer office, Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, China or by email to 257-ecom@vistra.com, or until the time when the Company seeks consents from its shareholders to receive the Website Version (whichever is earlier).
上述指示適用於發送予　閣下之所有日後公司通訊，直至　閣下向本公司的股份過戶登記處卓佳證券登記有限公司發出合理時間的事先書面通知至中國香港夏慤道16號遠東金融中心17樓或電郵至257-ecom@vistra.com作出更改為止，或直至本公司於下次尋求其股東同意以網上版本形式收取(以較早者為準)。
5. You are entitled at any time by reasonable prior notice in writing to c/o the Company's share registrar and transfer office to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過本公司的股份過戶登記處向本公司發出合理時間的事先書面通知，以更改　閣下就收取日後公司通訊之收取方式的選擇。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本更改申請表格上書寫之任何額外指示。

\# Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

* You will receive the Corporate Communications in both Chinese and English versions if they are printed in the same booklet.
倘公司通訊的中文及英文版本同冊列印，則　閣下將同時收取兩個版本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「**《私隱條例》**」)所定義之「個人資料」，當中可能包括但不限於　閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。　閣下是自願提供個人資料，以便按　閣下選擇之方式收取公司通訊。

Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
本公司將在有需要之期間，保存　閣下之個人資料作核實及記錄用途。　閣下有權根據《私隱條例》中的條款，查閱及／或修改　閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

郵寄至：私隱條例事務主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓

電郵至：is-enquiries@vistra.com

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on the envelope
to return the Change Request Form to us.
No postage stamp is necessary if posted in Hong Kong, China;
otherwise, please affix an appropriate stamp.
閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。
如在中國香港投寄，毋須貼上郵票，否則請貼上適當的郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
EB Environment (257)