## DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Date of relevant event				2. Date when the director becomes aware	of the relevant event/interest in the shares (	if later)			
01	01	2018							
(day)	(month)	(year)		(day)	(month)	(year)			
3. Stock code	01257								
4. Name of listed corporation									
China Everbright Greentech Limited									
5. Class of shares			6. Numb	er of issued shares in class (Link to HKEX)	website)				
Ordinary Shares						2,066,078,000			
<ul> <li>For individual director, plea</li> </ul>	ase fill in boxes 7 to 13:								
7. Name of director (English) as printe	d on HKID Card/Passport		10. Name	of director (Chinese)					
Hu	Yanguo		胡延國						
(Surname)	(Other names)								
8. HKID Card/Passport/PRC Resident	Card number	Country of issue of Passport	11. Chine	11. Chinese Character Code as printed on HKID card					
HKID Card R564826(1)			51701693	517016930948					
9. Address of director			12. Daytir	12. Daytime telephone number					
House 1404, 14/F., Block A, Building 16, Shenzhen, PRC	No. 78 (Zhushenghuayuan), N	o. 6 Zizhu Road, Xiangmi Lake Road, Futian,	86755829	8675582999111					
Sherizhen, FRG			13. Email	13. Email address					
			legal@ebo	chinaintl.com					
For corporate director, plea	ase fill in boxes 14 to 23:								
14. Name of director			17. Busin	ess registration number					
			18. Place	of incorporation	Certificate of Incorporation	number			
15. Registered office			19. Conta	ct person					
			20. Daytir	ne telephone number	21. Email address				
16. Principal place of business in Hon	g Kong		22. Excha	nge on which listed					
			23. Name	23. Name of listed parent and exchange on which parent is listed					

## 24. Details of relevant event

	Brief de	escription of relevant		Capacity in whic	h shares wer	e/are held	Number of shares	Currency of	On Exchar	nge	Off Ex	change
		event	Befo	ore relevant event	Aft	er relevant event	bought/sold or involved	transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	code or	MiscellaneousNotice filed because you ceased to be a director or chief executive of the listed corporation	Enter code or double click below		Enter code or double click below							Enter code or double click below
	1706											
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

## 25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)		
Long position	287,000	0.01		
Short position				

## 26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	287,000	0.01
Short position		

Add Row	
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Delete Row

27. Capacity in which interests disclosed in Box 26 are held

	Capacity code	Number of shares					
Enter code or double click below	Description	Long position	Short position				
2101	Beneficial owner	287,000					

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

28. Further information in derivative interests in listed corporation

	Derivatives code Exercise period (dd/mm/yyyy)		e period n/yyyy)	Consideration - if derivatives granted by listed corporation					Number of shares		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position											
Short Position											

Add Row

Delete Row

29. Further information in relation to interests of children under 18 and/or spouse

Child Name of child/spouse		Address	Number of shares		
/Spouse			Long position	Short position	

Add Row

Delete Row

30. Further information in relation to interests of corporations controlled by director

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Add Row	Delete Row
Add Row	Delete Row

31. Further information in relation to interests held by director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

Add Row

Delete Row

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Statu	s code	Number of shares	
		Enter code or double click below	Description	Long position	Short position

Names of other parties		Address	Number of shares
al number of shares in which a c	lirector is interested under sections 317 and 318		
Supplementary information			
Hu Yanguo resigned as a Non-Exe	ecutive Director of China Everbright Greentech Limited on 1	January 2018.	
☐ Check this box if this is	a revision of a previously submitted form	[insert log/serial number of the previous filing]	

Add Row

36. Number of concert party document(s) under section 317 attached/uploaded

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