



**NOTICE OF CHANGE OF NAME
FOR CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED (FORMERLY
KNOWN AS “CHINA EVERBRIGHT INTERNATIONAL LIMITED”)**

TO ALL HOLDERS AND BENEFICIAL OWNERS OF AMERICAN DEPOSITARY SHARES (“ADSs”) OF CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED (FORMERLY KNOWN AS “CHINA EVERBRIGHT INTERNATIONAL LIMITED”),

COMPANY:	China Everbright Environment Group Limited (formerly known as “China Everbright International Limited”), a company incorporated under the laws of Hong Kong (the “ <u>Company</u> ”).
DEPOSITARY:	Citibank, N.A.
DEPOSITED SECURITIES:	Ordinary shares of the Company (the “ <u>Shares</u> ”).
ADS CUSIP NO:	16891Q100
DR ISIN:	US16891Q1004
ADS RATIO:	Ten (10) Shares to One (1) ADS.
ADS EFFECTIVE DATE:	October 5, 2020.

The Depositary has been informed that the Company has changed its corporate name from “China Everbright International Limited” to “China Everbright Environment Group Limited” effective locally on September 22, 2020. The new corporate name of the Company will be effective for the ADSs as of the ADS Effective Date.

Please note that the American Depositary Receipts (“ADRs”) evidencing ADSs issued prior or subsequent to the date hereof, which do not reflect the new name notified hereby, do not need to be exchanged for new ADRs and may remain outstanding until such time as the holder(s) of such ADRs choose(s) to surrender them for any reason. The ADS CUSIP will remain unchanged as a result of this change of name.

If you have any questions regarding the above, please contact Citibank, N.A. at 1-877-248-4237.

CITIBANK, N.A.,
as Depositary

September 25, 2020