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CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 257)

VOLUNTARY ANNOUNCEMENT – CLARIFICATION OF NEWS REPORTS

The board of directors (the “**Board**”) of China Everbright International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted that there have been recent news reports in Hong Kong and the People’s Republic of China (“**PRC**”) alleging that, amongst other things, (i) on 19 March 2013, Mr. Philip Fan Yan Hok, an independent non-executive director of the Company, was appointed as an independent director of Suntech Power Holdings Co., Ltd. (“**Suntech Power**”), a company listed on the New York Stock Exchange; and (ii) the Company may be a strategic investor in the restructuring of Suntech Power, whose subsidiary, Wuxi Suntech Power Co., Ltd. (“**Wuxi Suntech**”), is currently under insolvency and restructuring proceedings in the PRC.

The Board wishes to clarify as follows:

- (i) Mr. Philip Fan Yan Hok was appointed as an independent director of Suntech Power on 19 March 2013 of his own accord, which has no connection with the Group;
- (ii) the Group has not entered into any negotiations or agreements relating to any potential investment in, or the restructuring of, Suntech Power or Wuxi Suntech; and
- (iii) the Group does not have any relationship or connection with any potential investment in, or the restructuring of, Suntech Power or Wuxi Suntech.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
**China Everbright International
Limited**
Poon Yuen Ling
Company Secretary

Hong Kong, 25 March 2013

As at the date of this announcement, the Board comprises: (i) six executive directors, namely Mr. Tang Shuangning (Chairman), Mr. Zang Qiutao (Vice-chairman), Mr. Chen Xiaoping (Chief Executive Officer), Mr. Wang Tianyi, Mr. Raymond Wong Kam Chung and Mr. Cai Shuguang; (ii) four independent non-executive directors, namely Mr. Philip Fan Yan Hok, Mr. Selwyn Mar, Mr. Aubrey Li Kwok Sing and Mr. Zhai Haitao.