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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: 00257)

TRADING HALT

At the request of China Everbright International Limited (the “**Company**”), trading of its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:27 p.m., on 10 December 2013 pending the release of an announcement relating to a placing of existing shares, and subscription for new shares, in the Company.

By order of the Board
China Everbright International Limited
Chen Xiaoping
Chief Executive Officer

Hong Kong, 10 December 2013

As at the date of this announcement, the Board is composed of the following members:

Executive Directors

Mr. TANG Shuangning (Chairman)
Mr. ZANG Qiutao (Vice-chairman)
Mr. CHEN Xiaoping (Chief Executive Officer)
Mr. WANG Tianyi
Mr. WONG Kam Chung, Raymond
Mr. CAI Shuguang

Independent non-executive Directors

Mr. Philip Fan Yan Hok
Mr. MAR Selwyn
Mr. LI Kwok Sing, Aubrey
Mr. ZHAI Haitao