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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)

CHANGE IN DIRECTOR'S INFORMATION

The board of directors (the “**Board**”) of China Everbright International Limited (the “**Company**”) has on 22 May 2014 been notified by Mr. Fan Yan Hok, Philip (“**Mr. Fan**”), an independent non-executive director of the Company, that (i) on 9 November 2013, Suntech Power Holdings Co. Ltd. (“**Suntech**”), a company which was listed on the New York Stock Exchange, has been put into provisional liquidation by the Grand Court of the Cayman Islands; (ii) on 21 February 2014, the provisional liquidators of Suntech commenced proceedings under Chapter 15 of the Bankruptcy Code of the United States of America (“**U.S.**”) in a federal court in the Southern District of New York to recognize in the U.S. an provisional liquidation granted against Suntech in the Cayman Islands. Mr. Fan was an independent director of Suntech from 19 March 2013 to 9 December 2013. As advised by Mr. Fan, he was not involved in any investigation by the joint provisional liquidators or any of the other regulators.

Based on the information published by Suntech, Suntech develops, manufactures, and delivers solar energy solutions. According to Mr. Fan, he has no knowledge at the present time of the amount involved in or the current position and possible outcome of Suntech's provisional liquidation process in the Cayman Islands and the Chapter 15 proceedings in the U.S.

This announcement is made pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 23 May 2014

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; and (ii) four independent non-executive directors, namely Mr. Philip Fan Yan Hok, Mr. Selwyn Mar, Mr. Aubrey Li Kwok Sing and Mr. Zhai Haitao.