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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27TH MAY, 2015

China Everbright International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 27th May, 2015 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and independent auditor’s report for the year ended 31st December, 2014.	3,520,385,536 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK6.0 cents per share for the year ended 31st December, 2014.	3,520,241,756 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(a) To re-elect Mr. Liu Jun as an executive director.	2,598,212,291 (73.80%)	922,478,245 (26.20%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Wang Tianyi as an executive director.	2,793,231,856 (79.35%)	727,062,680 (20.65%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Mr. Wong Kam Chung, Raymond as an executive director.	2,791,558,856 (79.30%)	728,735,680 (20.70%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

	(d) To re-elect Mr. Cai Shuguang as an executive director.	2,793,231,856 (79.35%)	727,062,680 (20.65%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Zhai Haitao as an independent non-executive director.	3,511,767,275 (99.76%)	8,590,261 (0.24%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(f) To authorize the board of directors to fix the remuneration of the directors for the year ending 31st December, 2015.	3,514,924,257 (99.87%)	4,631,279 (0.13%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint KPMG as auditors and to authorise the board of directors to fix their remuneration.	3,475,654,894 (98.72%)	45,030,642 (1.28%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	(i) To grant a general mandate to the directors to issue additional shares not exceeding 20% of the total number of issued shares (Ordinary resolution in item 5(1) of the notice of annual general meeting).	2,419,380,091 (68.72%)	1,101,305,445 (31.28%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares (Ordinary resolution in item 5(2) of the notice of annual general meeting).	3,518,893,536 (99.98%)	676,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To extend the general mandate granted to the directors to issue additional shares (Ordinary resolution in item 5(3) of the notice of annual general meeting).	2,419,481,451 (68.72%)	1,101,204,085 (31.28%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 4,483,711,700 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 4,483,711,700 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 20th April, 2015 (the “Circular”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.ebchinaintl.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 27th May, 2015

As at the date of this announcement, the board of directors of the Company comprises: (i) 6 executive directors, namely Mr. Tang Shuangning (Chairman), Mr. Liu Jun (Vice-chairman), Mr. Chen Xiaoping (Chief Executive Officer), Mr. Wang Tianyi, Mr. Wong Kam Chung, Raymond and Mr. Cai Shuguang; and (ii) 4 independent non-executive directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn, Mr. Li Kwok Sing, Aubrey and Mr. Zhai Haitao.