



CHINA EVERBRIGHT INTERNATIONAL LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code : 257)

NOTIFICATION

DATE OF BOARD MEETING

The board of directors (the "Board") of China Everbright International Limited (the "Company") announces that a meeting of the Board will be held at 48/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on Thursday, 20th September, 2007 at 10:00 a.m. to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30th June, 2007.

Dated the 3rd day of September, 2007.

For and on behalf of
China Everbright International Limited
Poon Yuen Ling
Company Secretary

As at the date of this notification, the directors of the Company are :

Executive Directors

Mr. Tang Shuangning (Chairman)
Mr. Zang Qiutao (Vice-chairman)
Mr. Li Xueming (Vice-chairman)
Mr. Chen Xiaoping (Chief Executive Officer)
Mr. Philip Fan Yan Hok
Mr. Raymond Wong Kam Chung
Mr. Chen Shuang
Ms. Zhang Weiyun

Independent Non-executive Directors

Sir David Akers-Jones
Mr. Aubrey Li Kwok Sing
Mr. Mar Selwyn