



**CHINA EVERBRIGHT INTERNATIONAL LIMITED**  
**中國光大國際有限公司**

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

**INTERIM DIVIDEND**  
**FOR THE SIX MONTHS ENDED 30TH JUNE, 2007**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors of China Everbright International Limited (“the Company”) has today declared an interim dividend for the six months ended 30th June, 2007 of HK0.6 cent per share payable to shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 17th October, 2007.

The register of members will be closed from Wednesday, 17th October, 2007 to Tuesday, 23rd October, 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 16th October, 2007.

Dividend warrants will be despatched to shareholders on or about Wednesday, 31st October, 2007.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under “Latest Listed Companies Information” and on the website of the Company at [www.ebchinaintl.com](http://www.ebchinaintl.com).

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

Dated the 20th day of September, 2007.

*As at the date of this announcement, the board of directors of the Company comprises: (i) 8 executive directors namely Mr. Tang Shuangning (Chairman), Mr. Zang Qiutao (Vice-chairman), Mr. Li Xueming (Vice-chairman), Chen Xiaoping (Chief Executive Officer), Mr. Philip Fan Yan Hok, Mr. Raymond Wong Kam Chung, Mr. Chen Shuang and Ms. Zhang Weiyun and (ii) 3 independent non-executive directors namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Mar Selwyn.*

“Please also refer to the published version of this announcement in The Standard.”