



## CHINA EVERBRIGHT INTERNATIONAL LIMITED

### 中國光大國際有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code:257)

#### UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS PRICE SENSITIVE INFORMATION

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of China Everbright International Limited (the “Company”) has noted today’s increases in the price and trading volume of the shares of the Company. The Board would like to announce that in October 2007, the Company won the tender of a waste water treatment project in Jiangyin City, Jiangsu Province, the People’s Republic of China. The Company is still in negotiations with the Jiangyin Municipal Government on the detailed terms of the project. As at the date of this statement, no binding agreement has been signed in this regard. The Board will make appropriate announcement as and when required under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board cannot give any assurance that the negotiations mentioned above will be completed with any results.

Save for the above, the Board is not aware of any reasons for such movements. The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board of  
**China Everbright International Limited**  
Philip Fan Yan Hok  
Executive Director

Hong Kong, 31<sup>st</sup> October 2007

As at the date of this statement, the Board comprises of 8 executive directors, namely 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 and Ms. Zhang Weiyun; and 3 independent non-executive directors, namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Selwyn Mar.