



CHINA EVERBRIGHT INTERNATIONAL LIMITED

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

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2008 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, 2008 of HK0.6 cent per share payable to shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 14th October, 2008.

The register of members will be closed from Tuesday, 14th October, 2008 to Friday, 17th October, 2008, 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 Monday, 13th October, 2008.

Dividend warrants will be despatched to shareholders on or about Wednesday, 29th October, 2008.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.ebchinaintl.com.

Dated the 11th day of September, 2008.

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

As at the date of this announcement, the board of directors of the Company comprises:
(i) 7 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 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.