



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

(Incorporated in Hong Kong with limited liability)

(Stock Code : 257)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Everbright International Limited (the “Company”) announced that an extraordinary general meeting (“EGM”) of the Company will be held on Thursday, 18 December 2008. The register of members of the Company will be closed from Tuesday, 16 December 2008 to Thursday, 18 December 2008, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for attending the EGM, all completed transfer forms accompanied by the relevant share certificates of the Company must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 15 December 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.

By order of the Board
China Everbright International Limited
FAN Yan Hok, Philip
Executive Director

Hong Kong, 1 December 2008

As at the date of this announcement, the Board comprises: (i) seven executive directors, namely Mr. TANG Shuangning (Chairman), Mr. ZANG Qiutao (Vice-chairman), Mr. LI Xueming (Vice-chairman), Mr. CHEN Xiaoping (Chief Executive Officer), Mr. FAN Yan Hok, Philip, Mr. WONG Kam Chung, Raymond and Ms. ZHANG Weiyun; and (ii) three independent non-executive directors, namely Sir David AKERS-JONES, Mr. LI Kwok Sing, Aubrey and Mr. MAR Selwyn.

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