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CHINA EVERBRIGHT INTERNATIONAL LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 257)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of China Everbright International Limited (the "Company") announces that a meeting of the Board of the Company will be held at 48/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on Friday, 20 March 2009 at 10:00 a.m. for the purpose of approving, among other matters, annual results of the Company and its subsidiaries and the final dividend (if any) for the year ended 31 December 2008.

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

Hong Kong, 9 March 2009

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
Ms. Zhang Weiyun

Independent Non-executive Directors

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