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CHINA EVERBRIGHT INTERNATIONAL LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code : 257)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008 CLOSURE OF REGISTER OF MEMBERS

The board of directors of China Everbright International Limited (“the Company”) has today announced its recommendation of a final dividend for the year ended 31 December 2008 of HK1.0 cent per share payable to shareholders of the Company whose names appear on the register of members of the Company on Thursday, 7 May 2009.

The register of members will be closed from Thursday, 7 May 2009 to Tuesday, 12 May 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final 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 Wednesday, 6 May 2009.

Subject to the approval of the final dividend at the forthcoming annual general meeting of the Company, dividend warrants will be despatched to shareholders on or about Tuesday, 19 May 2009.

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
Chen Xiaoping
Chief Executive Officer

Hong Kong, 20 March 2009

As at the date of this announcement, 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