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CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code : 257)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2009

China Everbright International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 12 May 2009 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of directors and the independent auditor’s report for the year ended 31 December 2008.	2,098,820,090 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK1cent per share for the year ended 31 December 2008.	2,098,960,090 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(a).	(i) To re-elect Mr. Li Xueming as director of the Company.	1,939,323,350 (92.39%)	159,636,740 (7.61%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(ii) To re-elect Mr. Chen Xiaoping as director of the Company.	2,098,529,590 (99.98%)	430,500 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Wong Kam Chung, Raymond as director of the Company.	2,098,529,590 (99.98%)	430,500 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iv) To re-elect Ms. Zhang Weiyun as director of the Company.	2,085,622,590 (99.36%)	13,337,500 (0.64%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(b).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2009.	2,096,082,090 (99.86%)	2,878,000 (0.14%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint KPMG as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	2,098,960,090 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(i).	To grant the general mandate to the directors to issue additional shares not exceeding 20% of the issued share capital.	1,856,907,340 (89.80%)	210,816,650 (10.20%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5(ii).	To grant the general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital.	2,098,960,090 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5(iii).	To extend the general mandate granted to the directors to issue additional shares.	1,947,460,089 (92.78%)	151,500,001 (7.22%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,144,747,700 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,144,747,700 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Tengis Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 2 April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.ebchinaintl.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 12 May 2009

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), 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.