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CHINA EVERBRIGHT INTERNATIONAL LIMITED

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

NOTICE 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 Tuesday, 25 August 2009 at 10:00 a.m. for the purpose of approving, among other matters, interim results of the Company and its subsidiaries and the interim dividend (if any) for the six months ended 30 June 2009.

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

Hong Kong, 10 August 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