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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)

**INTERIM DIVIDEND  
FOR THE SIX MONTHS ENDED 30 JUNE 2009  
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of China Everbright International Limited (“the Company”) has today declared an interim dividend for the six months ended 30 June 2009 of HK1 cent per share payable to shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 29 September 2009.

The register of members will be closed from Tuesday, 29 September 2009 to Friday, 2 October 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim 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 Monday, 28 September 2009.

Dividend warrants will be despatched to shareholders on or about Wednesday, 21 October 2009.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.ebchinaintl.com](http://www.ebchinaintl.com).

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

Hong Kong, 25 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. Selwyn Mar