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CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00257)

SUSPENSION OF TRADING

At the request of China Everbright International Limited (the “**Company**”), trading of its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 2:34 p.m. on 23 September 2009 pending the release of an announcement relating to a placing of existing shares, and subscription for new shares, in the Company.

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

Hong Kong, 23 September 2009

As at the date of this announcement, the Board is composed of the following members:

Executive Directors

Mr. TANG Shuangning (Chairman)
Mr. ZANG Qiutao (Vice-chairman)
Mr. LI Xueming (Vice-chairman)
Mr. CHEN Xiaoping (Chief Executive Officer)
Mr. FAN Yan Hok, Philip
Mr. WONG Kam Chung, Raymond
Ms. ZHANG Weiyun

Independent non-executive Directors

Sir David AKERS-JONES
Mr. LI Kwok Sing, Aubrey
Mr. MAR Selwyn