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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: 257)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 DECEMBER 2009**

The Board is pleased to announce that the proposed ordinary resolutions set out in the Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 14 December 2009.

Reference is made to the circular dated 26 November 2009 (the “**Circular**”) and the notice dated 26 November 2009 (the “**Notice**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) of China Everbright International Limited (the “**Company**”). Terms defined in the Circular will have the same meanings when used herein unless the context otherwise requires.

#### **Results of the Extraordinary General Meeting**

The Board is pleased to announce that the proposed ordinary resolutions set out in the Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on Monday, 14 December 2009 at Concord Rooms 2-3, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong. The poll results are as follows:

Ordinary Resolution	Number of Shares voted and the approximate percentage (%)	
	For	Against
1. Ordinary resolution in item 1 of the Notice of the Extraordinary General Meeting (To consider and approve the terms of the Waste Water Treatment Agreement and the Waste Water Treatment Annual Caps for the three years ending 31 December 2012).	2,226,882,392 (100%)	0 (0.00%)
2. Ordinary resolution in item 2 of the Notice of the Extraordinary General Meeting (To consider and approve the terms of the Operation and Maintenance Agreement and the Operation and Maintenance Annual Caps for the three years ending 31 December 2012).	2,226,882,392 (100%)	0 (0.00%)
3. Ordinary resolution in item 3 of the notice of the Extraordinary General Meeting (To consider and approve the Revised Cap for the transactions contemplated under each of the Waste Water Treatment Agreement and the Operation and Maintenance Agreement for the year ending 31 December 2009).	2,226,882,392 (100%)	0 (0.00%)

As at the date of the Extraordinary General Meeting, the total number of Shares in issue was 3,638,424,700. The total number of Shares entitling the Shareholders to attend and vote for or against the above ordinary resolutions was 3,638,424,700. There was no Share entitling the holder to attend and vote only against the above ordinary resolutions at the Extraordinary General Meeting.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

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

Hong Kong, 14 December 2009

*As at the date of this announcement, the Board comprises: (i) seven executive Directors, namely 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 and Ms. ZHANG Weiyun; and (ii) three independent non-executive Directors, namely Sir David AKERS-JONES, Mr. LI Kwok Sing, Aubrey and Mr. MAR Selwyn.*