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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 2010

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 2010 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and report of the directors and independent auditor’s report for the year ended 31 December 2009.	2,244,553,287 (99.96%)	800,000 (0.04%)
	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 HK1.2 cents per share for the year ended 31 December 2009.	2,275,673,287 (100%)	0 (0%)
	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. Wang Tianyi as director of the Company.	2,019,687,111 (88.75%)	255,986,176 (11.25%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Fan Yan Hok, Philip as director of the Company.	2,204,589,387 (96.88%)	71,083,900 (3.12%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(iii) To re-elect Sir David Akers-Jones as director of the Company.	2,272,914,187 (99.88%)	2,759,100 (0.12%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iv) To re-elect Mr. Li Kwok Sing, Aubrey as director of the Company.	2,257,859,877 (99.22%)	17,813,410 (0.78%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To re-elect Mr. Mar Selwyn as director of the Company.	2,273,714,187 (99.91%)	1,959,100 (0.09%)
	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 2010.	2,258,718,287 (99.25%)	16,955,000 (0.75%)
	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.	2,275,673,287 (100%)	0 (0%)
	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 new shares not exceeding 20% of the issued share capital.	1,904,340,771 (83.68%)	371,332,516 (16.32%)
	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.	2,275,673,287 (100%)	0 (0%)
	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.	1,918,238,541 (84.29%)	357,434,746 (15.71%)
	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 3,640,234,700 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 3,640,234,700 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

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

Shareholders may refer to the circular dated 26 March 2010 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](http://www.ebchinaintl.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 12 May 2010

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. Wang Tianyi, Mr. Raymond Wong Kam Chung and Ms. Zhang Weiyun; (ii) 1 non-executive director, namely Mr. Philip Fan Yan Hok; and (iii) 3 independent non-executive directors, namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Mar Selwyn.