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CHINA EVERBRIGHT INTERNATIONAL LIMITED

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

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Everbright International Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 20 February 2012 for the purpose of approving, among other matters, annual results of the Company and its subsidiaries and the final dividend (if any) for the year ended 31 December 2011.

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

Hong Kong, 30 January 2012

As at the date of this announcement, the Board comprises : (i) 7 executive directors, namely Mr. Tang Shuangning, Mr. Zang Qiutao, Mr. Li Xueming, Mr. Chen Xiaoping, Mr. Wang Tianyi, Mr. Raymond Wong Kam Chung and Mr. Cai Shuguang; (ii) 1 non-executive director, Mr. Philip Fan Yan Hok; and (iii) 3 independent non-executive directors, namely Mr. Selwyn Mar, Mr. Aubrey Li Kwok Sing and Mr. Zhai Haitao.