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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese version of the 2011 Results Announcement of China Everbright International Limited (“the Company”) published on 20th February, 2012 (“the Results Announcement”).

Due to typographical error, the second sentence under the section “Final Dividend” on page 33 of the Chinese version of the Results Announcement read as “待股東於二零一二年四月二十八日舉行之本公司應屆股東週年大會上批准末期股息”. The Company hereby clarifies that the said second sentence should read as “待股東於二零一二年四月十八日舉行之本公司應屆股東週年大會上批准末期股息”.

Except for the above information, all other information contained in the Results Announcement remains unchanged.

On behalf of the Board
China Everbright International Limited
Poon Yuen Ling
Company Secretary

Hong Kong, 20 February 2012

As at the date of this announcement, the Board comprises: (i) seven 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) one non-executive director, Mr. Philip Fan Yan Hok; and (iii) three independent non-executive directors, namely Mr. Selwyn Mar, Mr. Aubrey Li Kwok Sing and Mr. Zhai Haitao.