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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 18 APRIL 2012

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 18 April 2012 as follows:

ORDINARY 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 2011.	2,530,853,766 (99.80%)	5,000,000 (0.20%)
	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 HK2.5 cents per share for the year ended 31 December 2011.	2,535,853,766 (100%)	0 (0.00%)
	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. Wong Kam Chung, Raymond as director of the Company.	2,152,529,425 (85.27%)	371,824,341 (14.73%)
	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.	2,424,368,949 (96.04%)	99,984,817 (3.96%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Mar Selwyn as director of the Company.	2,509,872,566 (99.43%)	14,481,200 (0.57%)
	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 2012.	2,515,478,835 (99.80%)	5,156,631 (0.20%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-elect Mr. Li Kwok Sing, Aubrey (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	2,432,581,580 (96.37%)	91,737,086 (3.63%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	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.	2,535,853,766 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6(i).	To grant the general mandate to the directors to issue additional shares not exceeding 20% of the issued share capital.	2,028,274,483 (80.35%)	496,079,283 (19.65%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6(ii).	To grant the general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital.	2,535,818,666 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6(iii).	To extend the general mandate granted to the directors to issue additional shares.	2,029,797,648 (80.41%)	494,556,118 (19.59%)
	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 3,675,661,700 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 3,675,661,700 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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 9 March 2012 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 or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 18 April 2012

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), Mr. Chen Xiaoping (Chief Executive Officer), Mr. Wang Tianyi (General Manager), Mr. Raymond Wong Kam Chung and Mr. Cai Shuguang; (ii) 1 non-executive director, namely Mr. Philip Fan Yan Hok; and (iii) 3 independent non-executive directors, namely Mr. Mar Selwyn, Mr. Aubrey Li Kwok Sing and Mr. Zhai Haitao.