

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 at Room 2703, 27/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on Wednesday, 22 August 2012 at 10:00 a.m. for the purpose of approving, among other matters, interim results of the Company and its subsidiaries and the interim dividend (if any) for the six months ended 30 June 2012.

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

Hong Kong, 24 July 2012

As at the date of this announcement, the Board comprises (i) 6 executive directors, namely Mr. Tang Shuangning, Mr. Zang Qiutao, 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.