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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: 00257)**

### **SUSPENSION OF TRADING**

At the request of China Everbright International Limited (the “**Company**”), trading of its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m., on 28 August 2012 pending the release of an announcement relating to a placing of existing shares, and subscription for new shares, in the Company.

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

Hong Kong, 28 August 2012

As at the date of this announcement, the Board is composed of the following members:

*Executive Directors*

Mr. TANG Shuangning (Chairman)  
Mr. ZANG Qiutao (Vice-chairman)  
Mr. CHEN Xiaoping (Chief Executive Officer)  
Mr. WANG Tianyi  
Mr. WONG Kam Chung, Raymond  
Mr. CAI Shuguang

*Non-executive Director*

Mr. FAN Yan Hok, Philip

*Independent non-executive Directors*

Mr. MAR Selwyn  
Mr. LI Kwok Sing, Aubrey  
Mr. ZHAI Haitao