

CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(the “Company”)

(Stock Code:257)

ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) has noted the decrease in the price and the increase in the trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such movement.

The Board confirms that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the Order of the Board of the Company, directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

Wong Kam Chung, Raymond

Executive Director

Hong Kong, 1st August, 2008

As at the date of this announcement, the Board comprises of 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. Philip Fan Yan Hok, Mr. Raymond Wong Kam Chung and Ms. Zhang Weiyun; and 3 independent non-executive Directors, namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Selwyn Mar.