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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)*

### **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 on Monday, 29 February 2016 for the purpose of approving, among other matters, annual results of the Company and its subsidiaries and the final dividend (if any) for the year ended 31 December 2015.

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

Hong Kong, 20 January 2016

*As at the date of this announcement, the Board comprises: (i) six executive directors, namely Mr. Tang Shuangning (Chairman), Mr. Liu Jun (Vice-chairman), Mr. Chen Xiaoping (Chief Executive Officer), Mr. Wang Tianyi, Mr. Wong Kam Chung, Raymond and Mr. Cai Shuguang; (ii) four independent non-executive directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn, Mr. Li Kwok Sing, Aubrey and Mr. Zhai Haitao.*