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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: 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, 15 August 2016 at 9:30 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 2016.

By Order of the Board
China Everbright International Limited
Poon Yuen Ling
Company Secretary

Hong Kong, 11 July 2016

As at the date of this announcement, the Board comprises (i) 6 executive directors, namely Mr. Tang Shuangning, Mr. Liu Jun, Mr. Chen Xiaoping, Mr. Wang Tianyi, Mr. Wong Kam Chung, Raymond and Mr. Cai Shuguang; and (ii) 4 independent non-executive directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn, Mr. Li Kwok Sing, Aubrey and Mr. Zhai Haitao.