



CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 257)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of China Everbright International Limited (the “Company”) announces that Mr. Chen Shuang resigned as the Executive Director and the Member of the Executive Committee of the Company with effect from 23 November, 2007. Mr. Chen Shuang has been appointed as the Chief Executive Officer of China Everbright Limited (a Hong Kong listed company and an associated corporation of the Company, “CEL”) with effect from 6 August, 2007. As Mr. Chen has to focus on the fast growing business development of CEL, he has decided to resign as the Executive Director and the Member of the Executive Committee of the Company.

Mr. Chen confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Chen for his valuable contribution to the Company in the past.

By Order of the Board
China Everbright International Limited
Philip Fan Yan Hok
Executive Director

Hong Kong, 23 November, 2007

As at the date of this announcement, the Board comprises of 7 executive directors, namely Mr. Tang Shuangning, Mr. Zang Qiutao, Mr. Li Xueming, Mr. Chen Xiaoping, 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.