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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of China Everbright International Limited (the “**Company**”) will be held at 38/F., Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 14 August 2020 at 11 a.m. for the following purposes:

SPECIAL RESOLUTION

To consider and, if thought fit, to pass the following resolution (with or without modification) as a special resolution:

“THAT:

- (a) subject to and conditional upon the approval of the Companies Registry in Hong Kong having been obtained, the English name of the Company be changed from “China Everbright International Limited” to “China Everbright Environment Group Limited” and the Chinese name of the Company be changed from “中國光大國際有限公司” to “中國光大環境(集團)有限公司”; and
- (b) the directors, acting collectively and individually, be and are hereby authorised, for and on behalf of the Company, to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as the directors in their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement the aforesaid change of Company name.”

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

Hong Kong, 20 July 2020

Registered Office:
Room 2703, 27th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

Notes:

1. Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and speak and, on a poll, to vote instead of him. A proxy need not be the Shareholder.
2. To be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company’s share registrar, Tricor Tengis Limited (“**Tricor**”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. Where there are joint holders of any share in the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for the purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. The register of members of the Company will be closed from Tuesday, 11 August 2020 to Friday, 14 August 2020, both days inclusive, on which no transfer of shares will be registered. In order to qualify for attending and voting at the extraordinary general meeting, all transfer documents must be lodged with Tricor at the above address by no later than 4:30 p.m. on Monday, 10 August 2020.
5. If the Shareholders have any questions relating to the business of the meeting that they would like to be addressed, the Company encourages the Shareholders to submit their questions in writing by email to ir@ebchinaintl.com (please quote the shareholder reference number as printed under the address on the envelope, such reference number is the 6-digit number after “00257”) from Monday, 3 August 2020 at 9:00 a.m. to Tuesday, 4 August 2020 at 6:00 p.m. The Company will endeavor to address the questions raised. However, due to time constraints, unanswered questions will be responded to after the meeting as appropriate.
6. In case the meeting is anticipated to be affected by black rainstorms or tropical cyclone with warning signal no. 8 or above, please refer to the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company’s website at (www.ebchinaintl.com/en/global/home.php) for announcement on bad weather arrangement for the meeting.

As at the date of this announcement, the Board comprises: (i) five executive directors, namely Mr. Cai Yunge (Chairman), Mr. Wang Tianyi (Chief Executive Officer), Mr. Wong Kam Chung, Raymond, Mr. Hu Yanguo and Mr. Qian Xiaodong; and (ii) four independent non-executive directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn, Mr. Zhai Haitao and Mr. Suo Xuquan.