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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 AUGUST 2020**

The board (the “**Board**”) of the directors (the “**Directors**”) of China Everbright International Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 14 August 2020 (the “**EGM**”), the resolution (the “**Resolution**”) set out in the notice of EGM dated 20 July 2020 was put and duly passed by the shareholders of the Company (the “**Shareholders**”) as a special resolution by way of poll. The poll results in respect of the Resolution are as follows:

| <b>SPECIAL RESOLUTION</b>  | <b>Number of Votes (%)</b> |                       |
|--|----------------------------|-----------------------|
|  | <b>For</b>                 | <b>Against</b>        |
| To approve the change of the English name of the Company from “China Everbright International Limited” to “China Everbright Environment Group Limited” and the change of the Chinese name of the Company 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 to authorise the directors of the Company, on behalf of the Company, to do all such acts and things, to give effect to or to implement the aforesaid change of Company name*. | 4,222,137,002<br>(99.73%)  | 11,255,988<br>(0.27%) |

\* Please refer to the notice of the EGM dated 20 July 2020 for the full text of the resolution.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 6,142,975,292 shares, which was the total number of shares entitling the Shareholders to attend and vote on the Resolution put at the EGM. None of the Shareholders was required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour of the Resolution at the EGM.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution by way of poll at the EGM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the poll at the EGM.

Shareholders may refer to the circular of the Company dated 20 July 2020 for details of the Resolution put at the EGM, which may be viewed or downloaded from the Company's website at [www.ebchinaintl.com/en/ir/circulars.php](http://www.ebchinaintl.com/en/ir/circulars.php) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board of the Company 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.*