



CHINA EVERBRIGHT INTERNATIONAL LIMITED
中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 257)

FINAL DIVIDEND FOR THE YEAR
ENDED 31ST DECEMBER, 2007
CLOSURE OF REGISTER OF MEMBERS

The board of directors of China Everbright International Limited (“the Company”) has today announced its recommendation of a final dividend for the year ended 31st December, 2007 of HK1 cent per share payable to shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 22nd April, 2008.

The register of members will be closed from Tuesday, 22nd April, 2008 to Friday, 25th April, 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 21st April, 2008.

Subject to the approval of the final dividend at the forthcoming annual general meeting of the Company, dividend warrants will be despatched to shareholders on or about Friday, 9th May, 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.ebchinaintl.com.

By order of the board
China Everbright International Limited
Chen Xiaoping
Chief Executive Officer

Dated the 12th day of March, 2008.

As at the date of this announcement, the board of directors of the Company comprises: (i) 7 executive directors namely Mr. Tang Shuangning (Chairman), Mr. Zang Qiutao (Vice-chairman), Mr. Li Xueming (Vice-chairman), Mr. Chen Xiaoping (Chief Executive Officer), Mr. Philip Fan Yan Hok, Mr. Raymond Wong Kam Chung and Ms. Zhang Weiyun and (ii) 3 independent non-executive directors namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Mar Selwyn.

“Please also refer to the published version of this announcement in The Standard.”