

CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(the “Company”)

(Stock Code : 257)

VOLUNTARY ANNOUNCEMENT REGARDING CONTROLLING SHAREHOLDER

China Everbright International Limited (“the Company”) noted that news reports published by some newspapers on 1st August, 2008 mentioned that the Company’s controlling shareholder, China Everbright Holdings Company Limited (“CEH”) (a company incorporated in Hong Kong) was subject to an application for winding up at the High Court of Hong Kong (“the Incident”) by Shenzhen Development Bank (“the Petitioner”).

The Company hereby announces that the Incident is not related to the Company, and does not have any impact on the business and operation of the Company. Besides, the Company has made enquiries to CEH in respect of the Incident, and was informed in the afternoon of today that the Petitioner in the Incident has formally applied for withdrawal of the relevant winding up petition at the High Court.

By Order of the Board

Wong Kam Chung, Raymond

Executive Director

Hong Kong, 1st August, 2008

As at the date of this announcement, the Board comprises of 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 3 independent non-executive directors, namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Selwyn Mar.