



## **CHINA EVERBRIGHT INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong under the Companies Ordinance)*  
(Stock Code : 257)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Everbright International Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 11<sup>th</sup> September, 2008 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> June, 2008 and to consider the payment of an interim dividend.

Dated the 29<sup>th</sup> day of August, 2008.

For and on behalf of  
**China Everbright International Limited**  
**Poon Yuen Ling**  
Company Secretary

As at the date of this announcement, the directors of the Company are :

#### **Executive Directors**

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  
Ms. Zhang Weiyun

#### **Independent Non-executive Directors**

Sir David Akers-Jones  
Mr. Aubrey Li Kwok Sing  
Mr. Mar Selwyn