



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 THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2008

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on 18 December 2008.

Reference is made to the circular dated 1 December 2008 (the “**Circular**”) and the notice dated 1 December 2008 (the “**Notice**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) of China Everbright International Limited (the “**Company**”). Terms defined in the Circular will have the same meanings when used herein unless the context otherwise requires.

Results of the Extraordinary General Meeting

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on Thursday, 18 December 2008 at Gloucester Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong. The poll results are as follows:

Ordinary Resolution	Number of Shares Voted and the Approximate Percentage (%)		
	For	Against	Total
To approve, confirm and/or ratify the Sino Villa Agreement and the Riseland Agreement, to approve the transactions contemplated under the Sino Villa Agreement and the Riseland Agreement, and to authorize the Directors to do such acts and things, to sign and execute such other documents and to take such steps in connection to the Sino Villa Agreement and the Riseland Agreement.	285,221,302 Shares (100%)	Nil	285,221,302 Shares (100%)

As at the date of the Extraordinary General Meeting, the total number of Shares in issue was 3,141,367,700. The total number of Shares entitling the Shareholders to attend and vote for or against the above ordinary resolution was 1,382,771,790. There was no Share entitling the holder to attend and vote only against the above ordinary resolution at the Extraordinary General Meeting.

As set out in the Circular, China Everbright Holdings Company Limited, who was interested in a total of 1,758,595,910 Shares (representing approximately 56% of the existing issued share capital of the Company as at the date of the Extraordinary General Meeting), and its associates were required to abstain and had abstained from voting on the above ordinary resolution.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

By order of the Board
China Everbright International Limited
FAN Yan Hok, Philip
Executive Director

Hong Kong, 18 December 2008

As at the date of this announcement, the Board comprises: (i) seven executive Directors, namely Mr. TANG Shuangning (Chairman), Mr. ZANG Qiantao (Vice-chairman), Mr. LI Xueming (Vice-chairman), Mr. CHEN Xiaoping (Chief Executive Officer), Mr. FAN Yan Hok, Philip, Mr. WONG Kam Chung, Raymond and Ms. ZHANG Weiyun; and (ii) three independent non-executive Directors, namely Sir David AKERS-JONES, Mr. LI Kwok Sing, Aubrey and Mr. MAR Selwyn.