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CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code : 257)

APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to an announcement of the Company on 20 January 2010 in relation to the appointment of Mr. Wang Tianyi as the Executive Director and General Manager of the Company, a member of the Executive Committee and Management Committee of the Company and an authorized representative of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from the date the Hong Kong Immigration Department granting him a working permit.

The Board is pleased to announce that a working permit has been granted by the Hong Kong Immigration Department to Mr. Wang on 21 February 2010. Accordingly, Mr. Wang becomes the Executive Director and General Manager of the Company, a member of the Executive Committee and Management Committee of the Company and an authorized representative of the Company with effect from 21 February 2010.

The Board would like to express its warmest welcome to Mr. Wang in joining the Board.

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

Hong Kong, 22 February 2010

As at the date of this announcement, the Board comprises : (i) 7 executive directors, namely Mr. Tang Shuangning, Mr. Zang Qiutao, Mr. Li Xueming, Mr. Chen Xiaoping, Mr. Wang Tianyi, Mr. Raymond Wong Kam Chung and Ms. Zhang Weiyun; (ii) 1 non-executive director, Mr. Philip Fan Yan Hok and (iii) 3 independent non-executive directors, namely Sir David Akers-Jones, Mr. Aubrey Li Kwok Sing and Mr. Selwyn Mar.