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CHINA EVERBRIGHT INTERNATIONAL LIMITED

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

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Everbright International Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 48/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on Thursday, 19 August 2010 for the purpose of approving, among other matters, interim results of the Company and its subsidiaries and the interim dividend (if any) for the six months ended 30 June 2010.

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

Hong Kong, 30 July 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.