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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 : 00257)

**INTERIM DIVIDEND
FOR THE SIX MONTHS ENDED 30 JUNE 2010
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of China Everbright International Limited (“the Company”) has today declared an interim dividend for the six months ended 30 June 2010 of HK1 cent per share payable to shareholders of the Company whose names appear on the register of members of the Company on Friday, 17 September 2010.

The register of members of the Company will be closed from Friday, 17 September 2010 to Wednesday, 22 September 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 16 September 2010.

Dividend warrants will be despatched to the shareholders of the Company on or about Thursday, 14 October 2010.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.ebchinaintl.com.

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

Hong Kong, 19 August 2010

As at the date of this announcement, the board of directors of the Company 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 Mr. Cai Shuguang; (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.