

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Everbright International Limited
Date Submitted	1 December 2009

I. Movements in Authorised Share Capital

(1) Stock code : 00257 Des	cription :	CHINA E	B INT'L		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000.00		
Increase/(decrease)	0		0		
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000.00		
(2) Stock code :					
(2) Stock code : Des	cription :				
(2) Stock code : Des	cription : <u></u> No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
(2) Stock code : Des Balance at close of preceding month	No. of ordinary	(State	capital		
	No. of ordinary	(State	capital		

2. Preference Shares

Stock code : Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : Description :			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : **HK\$50**

HK\$500,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,631,474,700			
Increase/ (decrease) during the month	5,000,000			
Balance at close of the month	3,636,474,700			

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month (dd/mm/yyyy) and class of shares issuer visued during the month pursuant thereto issuer which may be issued pursuant thereto as at close of the month as at clos	Share Options (under	Share Option	Schemes of the l	(ssuer)			
including EGM approval date (d/mm/yyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Exercise Price HK\$0.296 Meeting approved (26/05/2003) Ordinary shares 0 0 0 0 0 0 39,000,000 (Note 1) 3 (Note 1) Total A. (Ordinary shares) 5,000,000 issuade Granted Exercised Cancelled Lapsed issuade June 1 issuade pursuant thereto as at close of the month thereto as at close of the month issued pursuant thereto as at close of the month issued pursuant thereto issued pur	Particulars of share					No. of new shares of	No. of new shares of
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Indefinite reality in an order of an end of a	including EGM					the month pursuant	issued pursuant thereto
(ad/mm/yyyy) and	approval date		Movement duri	ng the month		thereto	as at close of the month
isuable Granted Exercised Cancelled Lapsed I.Exercise Price HK\$0.296	(dd/mm/yyyy) and -		1,10,0000000000000000000000000000000000				
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	class of shares						
HK\$0.296 Meeting approved (26/05/2003) Ordinary shares 0 0 0 0 39,000,000 (Note 1) 0 0 0 0 39,000,000 2.Exercise Price HK\$0.85 0 0 0 0 28,237,000 Meeting approved 0 5,000,000 0 0 5,000,000 28,237,000 Ordinary shares 0 5,000,000 0 0 5,000,000 28,237,000 3 (// /) shares (Note 1) Total A. (Ordinary shares) 5,000,000 5,000,000	issuable	Granted	Exercised	Cancelled	Lapsed		
Meeting approved (26/05/2003) 0 0 0 0 0 0 39,000,000 Ordinary shares 0 0 0 0 0 39,000,000 (Note 1) 2.Exercise Price HK\$0.85 <	1.Exercise Price						
Meeting approved (26/05/2003) 0 0 0 0 0 0 39,000,000 Ordinary shares 0 0 0 0 0 39,000,000 (Note 1) 2.Exercise Price HK\$0.85 <	HK\$0.296						
(26/05/2003) 0 0 0 0 39,000,000 (Note 1) 2. Exercise Price HK\$0.85							
(26/05/2003) 0 0 0 0 39,000,000 (Note 1) 2. Exercise Price HK\$0.85	Monting approved						
Ordinary shares 0 0 0 0 0 39,000,000 2.Exercise Price							
(Note 1) 2.Exercise Price HK\$0.85 Meeting approved (26/05/2003) Ordinary shares 0 (Note 1) 3	//	0	0	0	0	0	20.000.000
2.Exercise Price HK\$0.85 Meeting approved (26/05/2003) Ordinary shares 0 5,000,000 0 0 5,000,000 0 5,000,000 28,237,000 3		0	0	0	0	0	39,000,000
HK\$0.85 Meeting approved (26/05/2003) Ordinary shares 0 5,000,000 0 0 5,000,000 Ordinary shares 0 5,000,000 0 0 5,000,000 28,237,000 3	(Note 1)						
HK\$0.85 Meeting approved (26/05/2003) Ordinary shares 0 5,000,000 0 0 5,000,000 Ordinary shares 0 5,000,000 0 0 5,000,000 28,237,000 3							
Meeting approved (26/05/2003) O 5,000,000 0 0 5,000,000 28,237,000 Ordinary shares 0 5,000,000 0 0 5,000,000 28,237,000 3	2.Exercise Price						
(26/05/2003) 0 5,000,000 0 0 5,000,000 28,237,000 (Note 1) 3	HK\$0.85						
(26/05/2003) 0 5,000,000 0 0 5,000,000 28,237,000 (Note 1) 3							
(26/05/2003) 0 5,000,000 0 0 5,000,000 28,237,000 (Note 1) 3	Meeting approved						
Ordinary shares 0 5,000,000 0 0 5,000,000 28,237,000 3							
(Note 1) 3	· · · · · · · · · · · · · · · · · · ·	0		0	0	F 000 000	20.225.000
3 <u>(///)</u> <u>shares</u> (<i>Note 1</i>) Total A. (Ordinary shares) <u>5,000,000</u>	· · · · · · · · · · · · · · · · · · ·	0	5,000,000	0	0	5,000,000	28,237,000
(/ /) shares (Note 1) Total A. (Ordinary shares) 5,000,000	(Note 1)						
(/ /) shares (Note 1) Total A. (Ordinary shares) 5,000,000							
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(Note 1) Total A. (Ordinary shares) 5,000,000							
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(Note 1) Total A. (Ordinary shares) 5,000,000	·						
(Note 1) Total A. (Ordinary shares) 5,000,000							
(Note 1) Total A. (Ordinary shares) 5,000,000							
Total A. (Ordinary shares) 5,000,000							
	(Note 1)						
			То			5,000,000	
(Preference shares)				(Prefere	nce shares)		
(Other class)				(0	Other class)		
Total funds raised during the month from exercise of	Total funds raised dur	ing the month	n from exercise o		,		
options (State currency) HK\$4,250,000.00					\$4.250.000.00	0	
					,,		

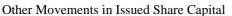
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\.</u>					
(/) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)				\backslash	
(dd/mm/yyyy)	(/ /)				\backslash
	Total	(Prefere	ary shares) nce shares) Other class)		

Convertibles (i.e. Convertible in	to Shores of the I	aguar which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>¥.</u>	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2.</u>	* 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /) _ _	_ \				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					$\overline{}$	
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			nary shares)		
			(Prefere	ence shares)		

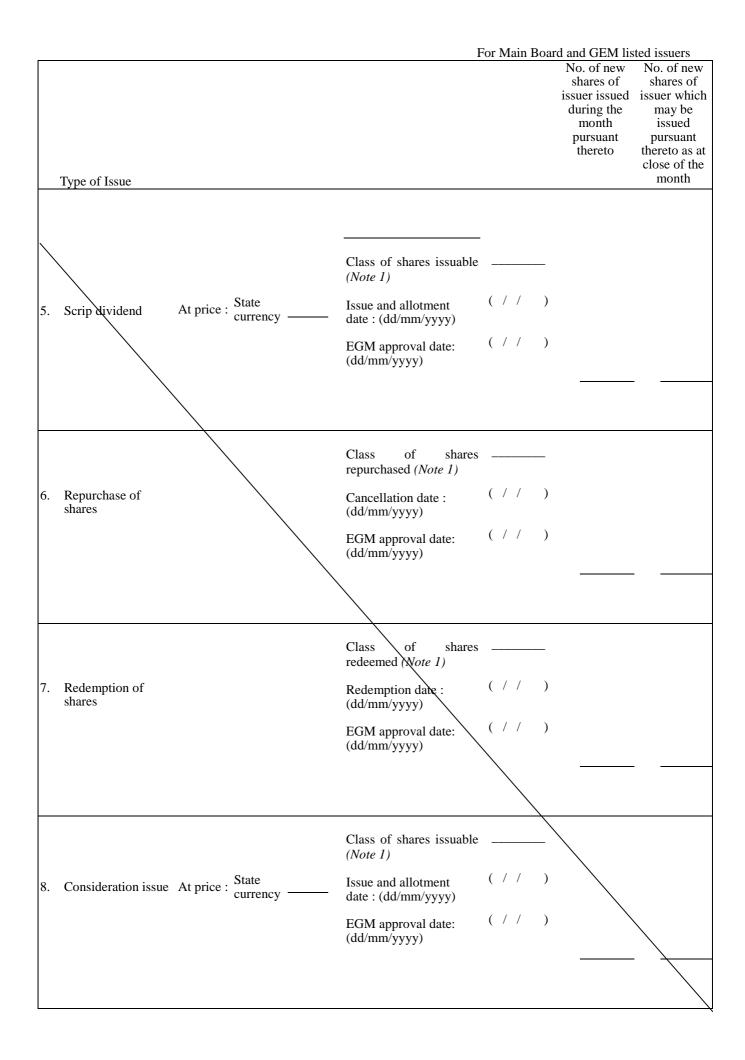
For Main Board and GEM listed issuers

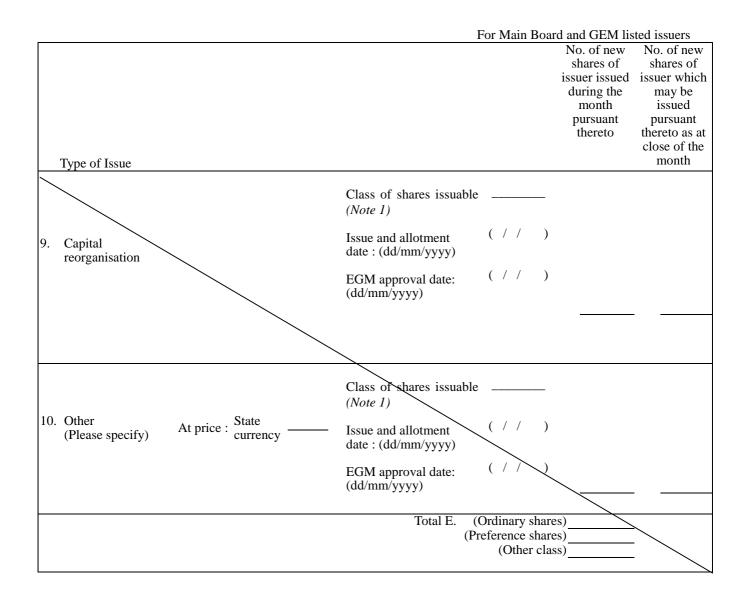
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		



	ner Movements in Issu Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyx)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		





Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	5,000,000
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	
(These figures should be the same as the relevant figures under II above ("Movements in Iss	sued Sho	ure Capital").)

Remarks (if any):

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.