



CHINA EVERBRIGHT LIMITED

中國光大控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 165)

CHANGE OF COMPANY SECRETARY

The board of Directors (the “Board”) of China Everbright Limited (the “Company”) announces that Mr. Ip Kun Wan, Kiril has resigned as the Company Secretary of the Company with effect from 1st April 2006 due to a change of duties. Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation. The Directors would like to express their gratitude to Mr. Ip for his valuable contribution to the Company during his term of office.

The Board further announces that Mr. Tang Chi Chun, Richard has been appointed as the Company Secretary of the Company with effect from 1st April 2006. Mr. Tang is currently the Chief Financial Officer of the Company. He is a fellow of the Association of Chartered Certified Accountants of the U.K. and a member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board
Tang Chi Chun, Richard
Company Secretary

Hong Kong, 3rd April 2006

As at the date of this announcement, the Directors of the Company are:–

Executive Directors

Mr. Wang Mingquan (*Chairman*)
Mr. Guo You
Dr. Zhou Liqun
Ms. He Ling
Mr. Chen Shuang
Mr. Xu Haoming

Independent Non-executive Directors

Mr. Ng Ming Wah, Charles
Mr. Tung Wai, David
Mr. Seto Gin Chung, John
Dr. Lin Zhijun

“Please also refer to the published version of this announcement in The Standard.”