



# 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. Tang Chi Chun, Richard has resigned as the Company Secretary of the Company with effect from 9th October 2006 due to refocus of his corporate duties, and that Ms. Chan Mei Sheung has been appointed as the Company Secretary of the Company with effect from 9th October 2006.

Ms. Chan is currently the Group Legal Counsel and Head of Legal Department of the Company. Prior to joining the Group, Ms. Chan was the Group Chief Counsel and Company Secretary of a global media group which is listed on the Main Board of The Stock Exchange of Hong Kong Limited. In addition, she has over 10 years’ private practice experience developed at reputable local and foreign law firms with focuses on corporate, finance, banking, private equity and China investment matters. Ms. Chan is a qualified solicitor in Hong Kong SAR. Ms. Chan is also a solicitor in England & Wales and the Australian Capital Territory. She is also a member of the Mainland Legal Affairs Committee of the Law Society of Hong Kong and a China-Appointed Attesting Officer.

Upon his resignation, Mr. Tang 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. Mr. Tang remains to be the Chief Financial Officer of the Group after his resignation as Company Secretary.

The Board would like to express their gratitude to Mr. Tang for his valuable contribution to the Company during his term of office as Company Secretary and welcome Ms. Chan to take up the appointment.

By Order of the Board  
**Chan Mei Sheung**  
*Company Secretary*

Hong Kong, 10th October 2006

*As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Wang Mingquan, Mr. Guo You, Dr. Zhou Liqun, Ms. He Ling, Mr. Chen Shuang and Mr. Xu Haoming, and four independent non-executive directors, namely, Mr. Ng Ming Wah, Charles, Mr. Seto Gin Chung, John, Dr. Lin Zhijun and Ms. Tung Iring.*

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