



CHINA EVERBRIGHT LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 165)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of China Everbright Limited (the "Company") announces that due to refocus of corporate duties, Ms. Chan Mei Sheung has resigned as the Company Secretary of the Company with effect from 23 August 2007, and that Mr. Tang Chi Chun, Richard has been appointed as the Company Secretary of the Company with effect from the same date.

Mr. Tang Chi Chun Richard is currently the Executive Director and Chief Financial Officer of the Company. Mr. Tang is a Certified Public Accountant and is a graduate of the Accountancy Department, Hong Kong Polytechnic. He is a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and has over 16 years of experience in audit, investment, accounting and finance. Since 1990, Mr. Tang had been engaged as department head of the financial and business operations of various international financial institutions and he joined the Group in September, 2005.

Upon her resignation, Ms. Chan has confirmed that she 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 her resignation. Ms. Chan remains to be the Group Legal Counsel and Head of Legal Department after her resignation as Company Secretary.

The Board would like to express their gratitude to Ms. Chan for her invaluable contribution to the Company during her term of office as Company Secretary.

By order of the Board
China Everbright Limited
Chen Shuang
Executive Director & Chief Executive Officer

Beijing, 23 August, 2007

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Tang Shuangning (*Chairman*)
Mr. Zang Qiutao (*Deputy Chairman*)
Mr. Guo You
Mr. Chen Shuang (*Chief Executive Officer*)
Mr. Xu Haoming
Mr. Tang Chi Chun, Richard

Independent Non-executive Directors

Mr. Ng Ming Wah, Charles
Mr. Seto Gin Chung, John
Dr. Lin Zhijun
Ms. Tung Iring