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光大控股 EVERBRIGHT

CHINA EVERBRIGHT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 165)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Everbright Limited (the "Company") hereby announces that a meeting of the Board will be held at 46th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong on Wednesday, 27 August 2014 for the purpose of, among others matters, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2014 and considering the recommendation for the payment of interim dividend, if any.

By order of the Board
Chan Ming Kin Desmond
Company Secretary
China Everbright Limited

Hong Kong, 15 July 2014

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. Chen Shuang *(Chief Executive Officer)*
Mr. Tang Chi Chun, Richard
Mr. Jiang Yuanzhi

Non-executive Director
Mr. Wang Weimin

Independent Non-executive Directors
Mr. Seto Gin Chung, John
Dr. Lin Zhijun
Dr. Chung Shui Ming, Timpson