



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 46/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on Monday, 30 March 2015 for the purpose of, among others matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation for the payment of final dividend, if any.

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

Hong Kong, 13 January 2015

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

Executive Directors

Mr. Tang Shuangning (*Chairman*)
Dr. Liu Jun (*Deputy Chairman*)
Mr. Chen Shuang (*Chief Executive Officer*)
Mr. Tang Chi Chun, Richard
Mr. Jiang Yuanzhi

Independent Non-executive Directors

Mr. Seto Gin Chung, John
Dr. Lin Zhijun
Dr. Chung Shui Ming, Timpson

Non-executive Director

Mr. Wang Weimin