



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 Thursday, 30 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2018 and considering the payment of interim dividend, if any.

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

Hong Kong, 5 July 2018

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

Executive Directors

Dr. Cai Yunge (*Chairman*)
Mr. Chen Shuang (*Chief Executive Officer*)
Mr. Tang Chi Chun, Richard
Mr. Zhang Mingao
Mr. Yin Lianchen

Independent Non-executive Directors

Dr. Lin Zhijun
Dr. Chung Shui Ming, Timpson
Mr. Law Cheuk Kin, Stephen