



## 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 on Thursday, 19 March 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 10 January 2020

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

**Executive Directors:**

Dr. Cai Yunge (*Chairman*)  
Dr. Zhao Wei (*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