



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, 27 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2020 and considering the payment of interim dividend, if any.

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

Hong Kong, 13 July 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. Zhang Mingao
Mr. Tang Chi Chun Richard
Mr. Yin Lianchen

Independent Non-executive Directors:

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