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中國光大控股有限公司
CHINA EVERBRIGHT LIMITED

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

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 153 of the Articles of Association of China Everbright Limited (the “Company”), all dividend unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “Shareholders”) that all dividends declared on or before 30 August 2017 remaining unclaimed on Monday, 15 January 2024 will be forfeited and will revert to the Company.

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the share registrar of the Company, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible on or before 4:30p.m. on Monday, 15 January 2024.

By order of the Board
China Everbright Limited
Wan Kim Ying Kasina
Company Secretary

Hong Kong, 14 December 2023

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

Executive Directors:

Mr. Zhang Mingao (*President*)
Ms. Wang Yun
Mr. Yin Yanwu

Non-executive Directors:

Mr. Yu Fachang (*Chairman*)
Ms. Pan Wenjie
Mr. Fang Bin

Independent Non-executive Directors:

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