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光大控股
EVERBRIGHT LIMITED

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 the following dividends remaining unclaimed on Monday, 19 January 2026 will be forfeited and will revert to the Company:-

Type of Dividends	Date of Declaration	Date of Payment	Dividend per share
2018 Final Dividend	28 March 2019	20 June 2019	HK$0.40
2019 Interim Dividend	29 August 2019	11 October 2019	HK$0.25

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 Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but no later than 4:30 p.m. on Monday, 19 January 2026.

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

Hong Kong, 18 December 2025

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

Executive Directors:
Mr. Lin Chun *(President)*
Mr. Pan Jianyun
Mr. An Xuesong
Dr. Su Yang

Non-executive Directors:
Mr. Yu Fachang *(Chairman)*
Dr. Qin Hongyuan

Independent Non-executive Directors:
Dr. Lin Zhijun
Mr. Law Cheuk Kin Stephen
Mr. Wong Chun Sek Edmund
Dr. Young Danqing Xu