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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)

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, 26 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 23 January 2026

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