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## **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 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

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

Hong Kong, 26 July 2021

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

**Executive Directors:**

Dr. Zhao Wei (*Chairman*)  
Mr. Zhang Mingao (*President*)  
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