China Everbright Limited

中國光大控股有限公司

INTERIM DIVIDEND

The Directors have recommended an interim dividend of HK\$0.036 (2000: HK\$0.05) per share to shareholders whose names appear on the Register of Members of the Company on Wednesday, 26th September, 2001. Dividend warrants will be despatched on or about Wednesday, 3rd October, 2001.