



CHINA EVERBRIGHT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 165)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of China Everbright Limited (the "Company") is pleased to announce that Dr. Chung Shui Ming, Timpson has been appointed as the Independent Non-executive Director of the Company, a member of the Audit & Risk Management Committee, Nomination Committee, Remuneration Committee and Strategy Committee of the Company with effect from 21 August 2012.

Dr. Chung Shui Ming, Timpson, aged 60, is a member of the National Committee of the 11th Chinese People's Political Consultative Conference. He is also the Chairman of the Advisory Committee on Arts Development. Besides, Dr. Chung is an Independent Non-Executive Director of China Unicom (Hong Kong) Limited (Stock Code: HK762), Glorious Sun Enterprises Limited (Stock Code: HK393), Miramar Hotel and Investment Company, Limited (Stock Code: HK71), Nine Dragons Paper (Holdings) Limited (Stock Code: HK2689) and China Overseas Grand Oceans Group Limited (Stock Code: HK81). Dr. Chung is also an Independent Director of China State Construction Engineering Corporation Limited (a company listed in Shanghai Stock Exchange, SH 601668) and China Everbright Bank Company Limited (a company listed in Shanghai Stock Exchange, SH 601818), and an Outside Director of China Mobile Communications Corporation. From October 2004 to November 2008, Dr. Chung served as an Independent Non-Executive Director of China Netcom. Formerly, he was the Chairman of China Business of Jardine Fleming Holdings Limited and the Deputy Chief Executive Officer of BOC International Limited. He was also the Director-General of Democratic Alliance for the Betterment and Progress of Hong Kong, the Chairman of the Council of the City University of Hong Kong, the Chairman of the Hong Kong Housing Society, a member of the Executive Council of the Hong Kong Special Administrative Region, the Vice Chairman of the Land Fund Advisory Committee of the Hong Kong Special Administrative Region, a member of the Managing Board of the Kowloon-Canton Railway Corporation, a member of the Hong Kong Housing Authority and a member of the Disaster Relief Fund Advisory Committee. Dr. Chung holds a bachelor of science degree from the University of Hong Kong and a master's degree in business administration from the Chinese University of Hong Kong. Dr. Chung also received an honorary doctoral degree in Social Science from the City University of Hong Kong in 2010. Dr. Chung is a fellow member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Dr. Chung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is not connected to any director, senior management or substantial or controlling shareholders (as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) of the Company.

Dr. Chung has entered into a letter of appointment with the Company with a fixed term until the following general meeting of the Company and his directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company's articles of association. As an Independent Non-executive Director, Dr. Chung will receive a Director's fee of HK\$120,000 per annum and he is entitled to a meeting allowance of HK\$10,000 for each board meeting, HK\$10,000 for each Audit & Risk Management Committee meeting and HK\$5,000 for each meeting of Nomination Committee, Remuneration Committee and Strategy Committee. Further, a maximum amount of HK\$80,000 for further expense allowance will be paid to Dr. Chung annually.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Dr. Chung.

The Board takes this opportunity to express its warmest welcome to Dr. Chung in joining the Company.

**By order of the Board
China Everbright Limited
Chen Shuang
Chief Executive Officer**

Hong Kong, 21 August 2012.

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

Executive Directors

Mr. Tang Shuangning (*Chairman*)
Mr. Zang Qiutao (*Deputy Chairman*)
Mr. Chen Shuang (*Chief Executive Officer*)
Mr. Tang Chi Chun, Richard
Mr. Jiang Yuanzhi

Independent Non-executive Directors

Mr. Ng Ming Wah, Charles
Mr. Seto Gin Chung, John
Dr. Lin Zhijun
Dr. Chung Shui Ming, Timpson

Non-executive Director

Mr. Wang Weimin