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**CHINA EVERBRIGHT INTERNATIONAL LIMITED**

中國光大國際有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 257)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Everbright International Limited (the “Company”) announces that, by reason of reaching the retirement age, Mr. Tang Shuangning resigned as the Non-executive Director of the Company with effect from 16 March 2018.

Mr. Tang has confirmed that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company, and that he has no disagreement with the Board.

Mr. Tang had served as the Executive Director and the Chairman of the Board of the Company for nearly 10 years since July 2007, during which Mr. Tang had worked with dedication and had taken the role of strategic co-ordination, direction setting and overall situation management, making outstanding contribution to the high-quality and sustainable development of the Company. Mr. Tang continued to demonstrate diligence in serving the Company since his re-designation as the Non-executive Director of the Company in December 2016. The Board would like to express its sincere gratitude to Mr. Tang for his valuable contribution.

By Order of the Board  
**China Everbright International Limited**  
**Cai Yunge**  
*Chairman*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises: (i) five Executive Directors, namely Mr. Cai Yunge (Chairman), Mr. Wang Tianyi (Chief Executive Officer), Mr. Wong Kam Chung, Raymond, Mr. Hu Yanguo and Mr. Qian Xiaodong; and (ii) three Independent Non-executive Directors, namely Mr. Fan Yan Hok, Philip, Mr. Mar Selwyn and Mr. Zhai Haitao.*