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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, 25 August 2022 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 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, 25 July 2022

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

Executive Directors:

Mr. Zhang Mingao (*President*)

Mr. Wang Hongyang

Mr. Yin Yanwu

Non-executive Directors:

Mr. Yu Fachang (*Chairman*)

Ms. Pan Wenjie

Mr. Fang Bin

Independent Non-executive Directors:

Dr. Lin Zhijun

Dr. Chung Shui Ming Timpson

Mr. Law Cheuk Kin Stephen