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中國光大控股有限公司  
**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, 27 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 23 January 2025

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

**Executive Directors:**

Mr. Lin Chun (*President*)  
Mr. An Xuesong  
Ms. Wang Yun  
Mr. Yin Yanwu

**Non-executive Directors:**

Mr. Yu Fachang (*Chairman*)  
Dr. Qin Hongyuan

**Independent Non-executive Directors:**

Dr. Lin Zhijun  
Mr. Law Cheuk Kin Stephen  
Mr. Wong Chun Sek Edmund