

China Everbright Limited holds its 2017 Annual General Meeting today

25 May 2017 - **China Everbright Limited** ("CEL", stock code: 165.HK) holds its Annual General Meeting at Grand Hyatt Hong Kong today. Board members including Cai Yunge, Chairman of the Board, CEO Chen Shuang, CFO Richard Tang, independent non-executive director John Seto and Lin Zhijun, together with more than 60 shareholders attended the meeting.

In the meeting, the Audited Financial Statements, Directors' Report and Independent Auditor's Report for the year ended 2016 have been reviewed, as well as the proposal of final dividend and re-election of the Board members and re-appointment of auditors have been approved by the shareholders. After the meeting, there was a media session that Cai Yunge, Chairman of the Board, CEO Chen Shuang, CFO Richard Tang shared their view on CEL's latest business development with the reporters.

