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中國光大銀行股份有限公司

China Everbright Bank Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6818)

Announcement on the Approval of Appointment Qualification of Mr. CAI Yunge as the Secretary to the Board of Directors

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rules 13.10B and 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the 22nd meeting of the sixth session of the board of directors (the “**Board**”) of the Company held on 27 June 2014, at which the resolution for appointment of Mr. CAI Yunge as the company secretary and authorised representative of the Company was considered and passed. Mr. CAI Yunge was to start performing the duties of the company secretary and authorised representative of the Company on the date when his appointment qualification as the secretary to the Board is approved by China Banking Regulatory Commission (“**CBRC**”).

The Company has received the “Approval by CBRC of Appointment Qualification of CAI Yunge of China Everbright Bank (《中國銀監會關於光大銀行蔡允革任職資格的批覆》)” (Yin Jian Fu [2014] No. 532), pursuant to which the appointment qualification of Mr. CAI Yunge as the secretary to the Board was approved. His term of office as company secretary and authorised representative of the Company commenced on 6 August 2014.

For biographical details of Mr. CAI Yunge, please refer to the Company’s announcement dated 27 June 2014.

On behalf of the Board
China Everbright Bank Company Limited
TANG Shuangning
Chairman

Beijing, the PRC
11 August 2014

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhao Huan and Mr. Wu Qing; the Non-executive Directors are Mr. Tang Shuangning, Mr. Wu Jian, Ms. Narentuya, Mr. Wu Gang, Ms. Wang Shumin, Mr. Wang Zhongxin and Mr. Wu Gaolian; and the Independent Non-executive Directors are Mr. Zhou Daojiong⁽¹⁾, Mr. Zhang Xinze, Mr. Qiao Zhimin, Mr. Xie Rong and Ms. Fok Oi Ling Catherine.

⁽¹⁾ Since the resignation of Mr. ZHOU Daojiong would result in the number of independent non-executive directors on the Board falling below the quorum provided by law, Mr. ZHOU Daojiong will continue to perform his duties as the independent non-executive director, the chairman of the Nomination Committee, a member of the Strategy Committee and a member of the Remuneration Committee of the sixth session of the Board until the appointment qualification of Mr. QIU Dong is approved by the CBRC.