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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. LU Hong
as the Secretary to the Board of Directors**

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

Reference is made to the announcement of the Company dated 28 October 2016, at which the resolution for appointment of Mr. LU Hong as the company secretary and authorised representative of the Company was considered and passed. Mr. LU Hong was to start performing the duties of the company secretary and authorised representative of the Company from 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 LU Hong of China Everbright Bank (《中國銀監會關於光大銀行盧鴻任職資格的批覆》)” (Yin Jian Fu [2016] No.442), pursuant to which the appointment qualification of Mr. LU Hong as the secretary to the Board has been approved. His term of office as company secretary and authorised representative of the Company commenced on 26 December 2016.

For biographical details of Mr. LU Hong, please refer to the Company’s announcement dated 28 October 2016.

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

Beijing, the PRC
28 December 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jinliang, Mr. Ma Teng and Ms. Li Jie; the Non-executive Directors are Mr. Tang Shuangning, Mr. Gao Yunlong, Mr. Zhang Shunde, Mr. Wu Gang, Mr. Li Huaqiang and Mr. Zhao Wei; and the Independent Non-executive Directors are Mr. Zhang Xinze, Mr. Qiao Zhimin, Mr. Xie Rong, Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai and Mr. Feng Lun.