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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 RESIGNATION OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

China Everbright Bank Company Limited (the “**Company**”) hereby announces that, Mr. Li Jiayan has resigned from the positions as the Company Secretary and Authorized Representative of the Company on 12 November 2021 due to job adjustment, and has also resigned from the positions as the Secretary to the Board of Directors and the Securities Affairs Representative of the Company. The resignation of Mr. Li Jiayan will take effect from the date of delivery of the resignation letter to the Board of Directors of the Company on 12 November 2021. Mr. Li Jiayan has confirmed that he has no disagreement with the Board of Directors of the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill in the vacancy of the Company Secretary and will ensure that the suitable candidate will be appointed as soon as practicable in order to be in compliance with Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be made by the Company in relation to the appointment of new Company Secretary as and when appropriate. Before the appointment of new Company Secretary, Ms. Lee Mei Yi, the assistant to the Company Secretary of the Company, will assist in handling related work of the Company Secretary.

Mr. Li Jiayan has played a positive role in various aspects including enhancing the standardized operation of the Company, optimizing information disclosure and investor relationship management, and promoting the level of corporate governance. The Board of Directors of the Company would like to express its sincere gratitude to Mr. Li Jiayan for his contribution to the Company.

On behalf of the Board
China Everbright Bank Company Limited
LI Xiaopeng
Chairman

Beijing, the PRC
12 November 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. Fu Wanjun and Mr. Qu Liang; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Wu Lijun, Mr. Yao Zhongyou, Mr. Yao Wei, Mr. Liu Chong and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Xu Hongcai, Mr. Wang Liguo, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling.