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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)

APPOINTMENT OF THE JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) hereby announces that the Board has agreed to appoint Mr. Zhao Ling (“**Mr. Zhao**”) and Ms. Lee Mei Yi (“**Ms. Lee**”) as the Joint Company Secretaries of the Company. Mr. Zhao and Ms. Lee will officially perform their duties as the Joint Company Secretaries of the Company since the date of passing the resolution by the Board.

The biographical details of Mr. Zhao and Ms. Lee are set out below:

Mr. Zhao, aged 50, is currently a member of the CPC Committee and Vice President of the Company. He joined the Company in 2001 and served successively as a staff of the Treasury Department, deputy director of the Trading Room, director of the Investment and Transaction Office, general manager assistant, deputy general manager, deputy general manager (in charge), general manager, general manager of the Financial Market Department, and Chief Business Officer of the head office. He also served concurrently as a director of Sun Life Everbright Asset Management Co., Ltd., director of CEB International Investment Corporation Limited and director of China Everbright Bank (Europe) S.A. He holds a doctorate degree in management.

Ms. Lee is an executive director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee has been serving as the Assistant to Company Secretary of the Company since 2013, and has over 27 years of experience in the corporate secretarial field. Ms. Lee holds an Honours Bachelor's Degree in Accountancy. She is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute of the United Kingdom. Ms. Lee also holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute and is currently the company secretary/joint company secretary of a number of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Since Mr. Zhao does not currently possess the qualifications or relevant experience required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is appointing Ms. Lee, who meets the qualification requirements under Rule 3.28 of the Listing Rules, as the Joint Company Secretary and to assist Mr. Zhao to acquire the relevant experience as required under the Listing Rules to perform his duties as Company Secretary. The Company has applied, and the Hong Kong Stock Exchange has granted to the Company, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules, for a period of the first three years from the date of appointment of Mr. Zhao as the Joint Company Secretary (the “**Waiver Period**”), on the condition that Mr. Zhao must be assisted by Ms. Lee, another Joint Company Secretary of the Company, during the Waiver Period. The waiver could be revoked if there are material breaches of the Listing Rules by the Company. Prior to the expiry of the three-year period, the Company and Mr. Zhao shall then endeavour to demonstrate to the Hong Kong Stock Exchange that during the Waiver Period, Mr. Zhao, having had the benefit of Ms. Lee’s assistance, has acquired the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Besides, the Company has, in accordance with the relevant requirement, disclosed the reasons, details and conditions of the waiver as well as the qualifications and experience of Mr. Zhao and Ms. Lee in this announcement.

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

Beijing, the PRC
26 January 2022

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. Wang Liguo, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.