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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 EXECUTIVE VICE PRESIDENT AND CHANGE OF JOINT COMPANY SECRETARY**

China Everbright Bank Company Limited (the “**Company**”) hereby announces that, Mr. Zhao Ling has resigned from the positions as the Executive Vice President and Joint Company Secretary of the Company on 27 May 2022 due to job adjustment, and has also resigned from the position as the Secretary to the board of directors of the Company. The resignation of Mr. Zhao Ling will take effect from the date of delivery of the resignation letter to the board of directors of the Company (the “**Board**”) on 27 May 2022. Mr. Zhao Ling has confirmed that he has no disagreement with the Board 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 Board has agreed to appoint Mr. Zhang Xuyang (“**Mr. Zhang**”) as the Joint Company Secretary of the Company. Mr. Zhang will officially perform his duties as the Joint Company Secretary of the Company since the date of passing the resolution by the Board. At the meantime, Ms. Lee Mei Yi (“**Ms. Lee**”) will continue to be another Joint Company Secretary of the Company.

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

Mr. Zhang, aged 50, is the chief business officer of the Company, and the secretary to the Party committee and chairman of Everbright Wealth Management Co., Ltd. He has served as a staff of the market development department and general office, deputy division head of the comprehensive secretariat division, division head of secretariat division II of the general office, senior deputy manager of the capital department, division head of the client business division, division head of the foreign exchange and structured products division of the investment banking department, assistant to the general manager, assistant to the general manager of the private business department and director of the wealth management center, deputy general manager of the retail business department and director of the wealth management center, general manager and director of the wealth management center, general manager of the asset management department, leader of the preparatory group of Everbright Wealth Management Co., Ltd.; vice president of Baidu, Inc. (listed on NASDAQ (stock code: BIDU) and the Hong Kong Stock Exchange (stock code: 9888)), and vice president of

Duxiaoman Technology (Beijing) Co., Ltd. He was also the non-executive director of Yixin Group Limited (listed on the Hong Kong Stock Exchange, stock code: 2858), an independent director of Bank of Suzhou (listed on the Shenzhen Stock Exchange, stock code: 002966), and the chairman of the supervisory committee of NetsUnion Clearing Corporation. Mr. Zhang obtained a master's degree in economics and a master's degree in science, and is a representative of the 17th National People's Congress of Qingdao and a member of the Financial and Economic Committee of the National People's Congress.

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 the Joint Company Secretary of the Company since January 2022, 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. Zhang 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**"), Ms. Lee, who meets the qualification requirements under Rule 3.28 of the Listing Rules, will therefore continue to serve as the Joint Company Secretary and to assist Mr. Zhang 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. Zhang as the Joint Company Secretary (the "**Waiver Period**"), on the condition that Mr. Zhang 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. Zhang shall then endeavour to demonstrate to the Hong Kong Stock Exchange that during the Waiver Period, Mr. Zhang, 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 experiences of Mr. Zhang and Ms. Lee in this announcement.

The Board would like to express its sincere gratitude to Mr. Zhao Ling for his contribution to the Company during his term of office.

**The Board of Directors of  
China Everbright Bank Company Limited**

Beijing, the PRC

27 May 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. 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.*