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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 IN RELATION TO APPROVAL BY CBIRC OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

At the 2018 Second Extraordinary General Meeting of the Company held on 21 December 2018, the “Proposal in respect of the Proposed Amendments to the Articles of Association of China Everbright Bank Company Limited” was considered and passed, pursuant to which, the Company has applied to the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) for the approval of the amendments to the Articles of Association of China Everbright Bank Company Limited (the “**Articles of Association**”).

Recently, the Company received the “Reply from the CBIRC on the Amendments to the Articles of Association of China Everbright Bank” (Yin Bao Jian Fu [2019] No. 671), pursuant to which, the CBIRC has approved the amendments to the Articles of Association of the Company on 11 July 2019. The amendments to the Articles of Association shall take effect and be implemented from the date of approval. For details of the proposed amendments, please refer to the circular of the Company dated 5 November 2018.

The full text of the amended Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the website of the Company ([www.cebbank.com](http://www.cebbank.com)).

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

Beijing, the PRC  
16 July 2019

*As at the date of this announcement, the Executive Director of the Company is Mr. Ge Haijiao; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Cai Yunge, Mr. Fu Dong, Mr. Shi Yongyan, Mr. Wang Xiaolin, Mr. He Haibin and Mr. Zhao Wei; and the Independent Non-executive Directors are Mr. Qiao Zhimin, Mr. Xie Rong, Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai, Mr. Feng Lun and Mr. Wang Ligu.*