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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 AND RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

### **APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

On 26 July 2019, Mr. Xu Keshun, Mr. Sun Jianwei and Mr. Shang Wencheng were elected as the Employee Representative Supervisors of China Everbright Bank Company Limited (the “**Company**”) at the Company’s employee representative meeting.

The biography of Mr. Xu Keshun is as follow:

Mr. Xu Keshun, aged 52, is currently Chief of the Office of the Board of Supervisors of the Company (General Manager level of the Head Office). He served as the chief deputy clerk of the Personnel Division and Office of Henan Branch of China Construction Bank; the deputy general manager (presiding) of the Personnel and Education Department, the general manager of the Business Development Department of Zhengzhou Branch of the China Investment Bank and the deputy general director of the Personnel and Education Department of the head office; the director of the Audit Division of Henan Branch of China Development Bank; a member of the Party Committee and Vice President of Zhengzhou Branch of the Bank, secretary of the Party Committee, president of Yantai Branch, the secretary of the Party Committee and President of Zhengzhou Branch of the Bank. He obtained a master’s degree of EMBA from Guanghua School of Management of Peking University and is a senior economist.

The biography of Mr. Sun Jianwei is as follow:

Mr. Sun Jianwei, aged 53, is currently General Manager of the Legal Compliance Department of the Bank. He served as the deputy manager of the Foreign Exchange and Credit Department of the International Department, assistant to the director of the Credit Review Division of the Credit Department, director of the Recovery Division of the Asset Preservation Department, director of the System Clearing Division, director of the System Management Division and assistant to the General Manager of the Bank; a member of the Party Committee, assistant to the President and chief risk officer of Kunming Branch; a member of the Party Committee, Vice President, chief risk officer and secretary of the Disciplinary Committee of Shijiazhuang Branch; the deputy secretary (presiding) of the Party Committee, Vice President (presiding), secretary of the Party Committee and President of Heilongjiang Branch. He graduated from Dongbei University of Finance and Economics with a master's degree and is an economist.

The biography of Mr. Shang Wencheng is as follow:

Mr. Shang Wencheng, aged 44, is currently General Manger of the Audit Department of the Bank. He served as the deputy director of the Financial Management Division of the Planning and Finance Department, the accredited financial controller (senior manager level) of the Credit Card Centre of the Planning and Finance Department, the accredited financial supervisor (senior manager level) of the Information Technology Department, the senior manager of the Financial Management Division, senior manager of the Management Accounting Division, the deputy director of the Eastern Audit Center (Assistant General Manager and Deputy General Manager level of the Head Office) and deputy general manager of the Audit Department of the Bank. He graduated from Dongbei University of Finance and Economics with a master's degree, and then obtained a doctor's degree of Dongbei University of Finance and Economics in finance. He is a senior economist and a certified public accountant.

In accordance with the Articles of Association of the Company, the term of office for Supervisors of the Company is three years, and he or she may serve consecutive terms if re-elected. The Employee Representative Supervisors of the Company will not receive any supervisor's fees.

Save as disclosed, Mr. Xu Keshun, Mr. Sun Jianwei and Mr. Shang Wencheng do not hold any other positions in the Company or any of its subsidiaries, and did not hold any director or supervisor positions in any other listed companies in the last three years, nor do they have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Xu Keshun, Mr. Sun Jianwei and Mr. Shang Wencheng do not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance in Hong Kong.

Save as disclosed, there is no other information in relation to the appointment of Mr. Xu Keshun, Mr. Sun Jianwei and Mr. Shang Wencheng that needs to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board of Supervisors of the Company hereby welcomes Mr. Xu Keshun, Mr. Sun Jianwei and Mr. Shang Wencheng to the Board of Supervisors.

## **RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

Mr. Sun Xinhong, Mr. Jiang Ou and Ms. Huang Dan resigned from their positions as Employee Representative Supervisors of the Company from 26 July 2019 due to re-election.

Mr. Sun Xinhong, Mr. Jiang Ou and Ms. Huang Dan has confirmed that he or she has no disagreement with the Board of Supervisors and that there are no matters with respect to his or her resignation that need to be brought to the attention of the shareholders and the employee representative meeting of the Company.

The Board of Supervisors hereby expresses its sincere gratitude to Mr. Sun Xinhong, Mr. Jiang Ou and Ms. Huang Dan for his or her contribution to the Board of Supervisors of the Company during his or her term of office.

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

Beijing, the PRC, 26 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.*