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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 THE RESOLUTIONS PASSED AT  
THE 2019 SECOND EXTRAORDINARY GENERAL MEETING**

**I. CONVENING AND ATTENDANCE OF THE 2019 SECOND EXTRAORDINARY  
GENERAL MEETING (THE “GENERAL MEETING”) OF CHINA EVERBRIGHT  
BANK COMPANY LIMITED (THE “COMPANY”)**

- (i) Time of the meeting: 30 July 2019
- (ii) Venue of the meeting: the conference room on 3rd Floor, Tower A, China Everbright Center, No. 25 Taipingqiao Avenue, Xicheng District, Beijing
- (iii) Attendance of holders of ordinary shares and their shareholdings

1. Number of shareholders and authorised proxies attending the on-site meeting	37
of which: number of holders of A shares	33
number of holders of overseas listed foreign shares (H shares)	4
2. Total number of valid voting shares held by the attending shareholders (share)	35,838,703,574
of which: total number of shares held by A shareholders	25,723,110,379
total number of shares held by overseas listed foreign shareholders (H shares)	10,115,593,195
3. Percentage of valid voting shares held by the attending shareholders as compared with the total number of voting shares of the Company (%)	68.2781
of which: percentage of the shares held by A shareholders to the total number of shares	49.0064
percentage of the shares held by overseas listed foreign shareholders to the total number of shares (H shares)	19.2717

- (iv) Whether the voting methods were in compliance with the requirements of Company Law and the Articles of Association of the Company, the information of the Chairman of the meeting, etc.

The General Meeting adopted both onsite voting and online voting and it was held in compliance with all applicable laws and rules including the Company Law and the Articles of Association of the Company. The General Meeting was convened by the Board of the Company and chaired by Mr. Li Xiaopeng, Chairman of the Company.

- (v) Attendance of directors, supervisors and secretary to the Board of the Company
  1. The Company has 14 directors and 9 of them attended the meeting, and Cai Yunge, He Haibin, Zhao Wei, Feng Lun and Wang Ligu, who are all Directors, were unable to attend the General Meeting due to other work engagements;
  2. The Company has 9 supervisors and 8 of them attended the meeting, and Yin Lianchen, who is a supervisor, was unable to attend the General Meeting due to other work engagements;
  3. Mr. Li Jiayan, the secretary to the Board of the Company, attended the General Meeting; some senior management members of the Company were also present at the General Meeting.
- (vi) The total number of shares of the Company entitling the holders thereof to attend and vote in respect of the resolutions at the General Meeting was 52,489,300,948 shares. None of the shareholders of the Company was required to abstain from voting on the resolutions proposed at the General Meeting. The Company was not aware of any person indicating his or her intention to vote against any resolutions proposed at the meeting. None of shareholders of the Company who were entitled to attend the meeting shall abstain from voting in favour of any resolutions according to Rule 13.40 of the Hong Kong Listing Rules.
- (vii) Shareholder representatives and supervisor representatives of the Company, Lawyers of Beijing Jun He Law Offices and Computershare Hong Kong Investor Services Limited, the Company's H share registrar, were responsible for scrutinizing and counting votes at the meeting.

## II. VOTING RESULTS OF THE RESOLUTIONS AT THE GENERAL MEETING

### 1. Resolution: The Resolution on Election of Directors of the Eighth Session of the Board of China Everbright Bank Company Limited

#### 1.1. Resolution: To elect Mr. Li Xiaopeng as a non-executive director

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,695,376,973	99.8922	27,732,506	0.1078	900	0.0000
H shares	10,049,504,849	99.3467	65,659,903	0.6491	428,443	0.0042
Total ordinary shares:	35,744,881,822	99.7382	93,392,409	0.2606	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

#### 1.2. Resolution: To elect Mr. Ge Haijiao as an executive director

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,721,156,379	99.9924	1,953,100	0.0076	900	0.0000
H shares	10,074,285,592	99.5916	38,379,160	0.3794	2,928,443	0.0290
Total ordinary shares:	35,795,441,971	99.8793	40,332,260	0.1125	2,929,343	0.0082

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

### **1.3. Resolution: To elect Mr. Cai Yunge as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,551,602,479	99.3333	171,507,000	0.6667	900	0.0000
H shares	9,387,083,269	92.7981	728,081,483	7.1976	428,443	0.0043
Total ordinary shares:	34,938,685,748	97.4887	899,588,483	2.5101	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

### **1.4. Resolution: To elect Mr. Lu Hong as an executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,721,156,379	99.9924	1,953,100	0.0076	900	0.0000
H shares	10,073,571,591	99.5846	41,593,161	0.4112	428,443	0.0042
Total ordinary shares:	35,794,727,970	99.8773	43,546,261	0.1215	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.5. Resolution: To elect Mr. Fu Dong as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,695,376,973	99.8922	27,732,506	0.1078	900	0.0000
H shares	10,053,486,879	99.3860	61,677,873	0.6097	428,443	0.0043
Total ordinary shares:	35,748,863,852	99.7493	89,410,379	0.2495	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.6. Resolution: To elect Mr. Shi Yongyan as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,695,709,373	99.8935	27,400,106	0.1065	900	0.0000
H shares	10,050,416,879	99.3557	64,747,873	0.6401	428,443	0.0042
Total ordinary shares:	35,746,126,252	99.7417	92,147,979	0.2571	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.7. Resolution: To elect Mr. Wang Xiaolin as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,680,929,454	99.8360	42,180,025	0.1640	900	0.0000
H shares	9,944,505,273	98.3087	170,659,479	1.6871	428,443	0.0042
Total ordinary shares:	35,625,434,727	99.4049	212,839,504	0.5939	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.8. Resolution: To elect Mr. Dou Hongquan as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,695,709,373	99.8935	27,400,106	0.1065	900	0.0000
H shares	10,054,444,879	99.3955	60,719,873	0.6003	428,443	0.0042
Total ordinary shares:	35,750,154,252	99.7529	88,119,979	0.2459	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.9. Resolution: To elect Mr. He Haibin as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,680,929,454	99.8360	42,180,025	0.1640	900	0.0000
H shares	9,944,505,273	98.3087	170,659,479	1.6871	428,443	0.0042
Total ordinary shares:	35,625,434,727	99.4049	212,839,504	0.5939	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.10. Resolution: To elect Mr. Liu Chong as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,684,030,854	99.8481	39,078,625	0.1519	900	0.0000
H shares	9,981,200,266	98.6714	133,964,486	1.3243	428,443	0.0043
Total ordinary shares:	35,665,231,120	99.5160	173,043,111	0.4828	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.11. Resolution: To elect Ms. Yu Chunling as a non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,695,709,473	99.8935	27,400,106	0.1065	800	0.0000
H shares	10,056,241,880	99.4133	58,922,872	0.5825	428,443	0.0042
Total ordinary shares:	35,751,951,353	99.7579	86,322,978	0.2409	429,243	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.12. Resolution: To elect Ms. Fok Oi Ling Catherine as an independent non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,879	99.9994	161,700	0.0006	800	0.0000
H shares	10,103,960,752	99.8850	11,204,000	0.1108	428,443	0.0042
Total ordinary shares:	35,826,908,631	99.9671	11,365,700	0.0317	429,243	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.



**1.13. Resolution: To elect Mr. Xu Hongcai as an independent non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,041,479	99.9958	1,068,000	0.0042	900	0.0000
H shares	10,094,792,272	99.7944	20,372,480	0.2014	428,443	0.0042
Total ordinary shares:	35,816,833,751	99.9390	21,440,480	0.0598	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.14. Resolution: To elect Mr. Wang Liguo as an independent non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,107,881,752	99.9238	7,283,000	0.0720	428,443	0.0042
Total ordinary shares:	35,830,829,531	99.9780	7,444,700	0.0208	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.15. Resolution: To elect Mr. Hong Yongmiao as an independent non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,107,881,752	99.9238	7,283,000	0.0720	428,443	0.0042
Total ordinary shares:	35,830,829,531	99.9780	7,444,700	0.0208	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.16. Resolution: To elect Mr. Shao Ruiqing as an independent non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,647,009,474	99.7042	76,100,005	0.2958	900	0.0000
H shares	9,906,260,009	97.9306	208,904,743	2.0652	428,443	0.0042
Total ordinary shares:	35,553,269,483	99.2036	285,004,748	0.7952	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**1.17. Resolution: To elect Mr. Lu Zhengfei as an independent non-executive director**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,102,312,752	99.8687	12,852,000	0.1271	428,443	0.0042
Total ordinary shares:	35,825,260,531	99.9625	13,013,700	0.0363	429,343	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

**2. Resolution: The Resolution on Election of Shareholder Supervisors and External Supervisors of the Eighth Session of the Board of Supervisors of China Everbright Bank Company Limited**

**2.1. Resolution: To elect Mr. Li Xin as a shareholder supervisor**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,113,950,752	99.9838	732,000	0.0072	910,443	0.0090
Total ordinary shares:	35,836,898,531	99.9950	893,700	0.0025	911,343	0.0025

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

## **2.2. Resolution: To elect Mr. Yin Lianchen as a shareholder supervisor**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,113,950,752	99.9838	732,000	0.0072	910,443	0.0090
Total ordinary shares:	35,836,898,531	99.9950	893,700	0.0025	911,343	0.0025

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

## **2.3. Resolution: To elect Mr. Wu Junhao as a shareholder supervisor**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,113,950,752	99.9838	732,000	0.0072	910,443	0.0090
Total ordinary shares:	35,836,898,531	99.9950	893,700	0.0025	911,343	0.0025

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

#### **2.4. Resolution: To elect Mr. Wu Gaolian as an external supervisor**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,711,808,294	99.9561	11,301,185	0.0439	900	0.0000
H shares	10,030,315,875	99.1570	84,366,877	0.8340	910,443	0.0090
Total ordinary shares:	35,742,124,169	99.7305	95,668,062	0.2669	911,343	0.0026

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

#### **2.5. Resolution: To elect Mr. Wang Zhe as an external supervisor**

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,114,672,752	99.9909	10,000	0.0001	910,443	0.0090
Total ordinary shares:	35,837,620,531	99.9970	171,700	0.0005	911,343	0.0025

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

## 2.6. Resolution: To elect Mr. Qiao Zhimin as an external supervisor

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,947,779	99.9994	161,700	0.0006	900	0.0000
H shares	10,114,672,752	99.9909	10,000	0.0001	910,443	0.0090
Total ordinary shares:	35,837,620,531	99.9970	171,700	0.0005	911,343	0.0025

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

## 3. Resolution: The Resolution on Formulating the Provisional Measures on Administration of Equities of China Everbright Bank Company Limited

Voting result: Passed

Poll results:

Type of shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	25,722,958,379	99.9994	151,200	0.0006	800	0.0000
H shares	10,115,154,752	99.9957	10,000	0.0001	428,443	0.0042
Total ordinary shares:	35,838,113,131	99.9984	161,200	0.0004	429,243	0.0012

The resolution was passed as an ordinary resolution, the voting of which was passed by more than 1/2 of the total shares carrying valid voting rights held by attending shareholders or their proxies.

### III. ATTESTATION BY LAWYERS

1. The law firm which attested the General Meeting: Beijing Jun He Law Offices

Lawyers: Guo Xin, Lei Tianxiao

2. Conclusive opinions of attestation provided by the lawyers

The convening and convening procedures of the meeting, the qualifications of the convener and the attendees and the voting procedures were in compliance with the relevant laws and regulations, including the Company Law and Rules of General Meeting of Listed Companies and the relevant provisions of the Articles of Association of the Company. The voting results of the meeting were lawful and valid.

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

Beijing, the PRC  
30 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 and Mr. He Haibin; 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.*