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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)

SUPPLEMENTARY ANNOUNCEMENT FOR 2018 ANNUAL REPORT

As approved by the Board of Directors and the Board of Supervisors of China Everbright Bank Company Limited (the “**Company**”), the remaining balance of the pre-tax remuneration of Executive Directors, Chairman of the Board of Supervisors and senior management of the Company for 2018 is disclosed as follows:

| Name | Position | Pre-tax remuneration for 2018 (RMB 10,000) |
|---|---|---|
| Li Xin | Chairman of the Board of Supervisors | 129.29 |
| Lu Hong | Vice President | 121.31 |
| Wu Jian | Vice President | 113.65 |
| Yao Zhongyou | Vice President | 125.13 |
| Huang Haiqing | Secretary of Disciplinary Committee | 150.13 |
| Sun Qiang | Vice President | 143.99 |
| Li Jiayan | Secretary to the Board of Directors | 127.44 |
| Resigned Directors, Supervisors and Senior Management | | |
| Ma Teng | Former Executive Director, Executive Vice President | 57.26 |
| Li Jie | Former Executive Director, Vice President | 76.53 |
| Zhang Huayu | Former Vice President | 86.16 |

Note:

1. According to the relevant regulations, the performance-based remuneration of the Executive Directors, Chairman of the Board of Supervisors and the senior management of the Company are subject to deferred payment. The total amount of deferred performance-based remuneration of the above persons of the Company for 2018 is RMB7.2906 million. The deferred remuneration has not been paid to the individuals, and payment of such deferred remuneration will be evaluated and made in accordance with the Company's actual operations and risk exposure in the future;
2. The above amount is calculated based on the tenure of office and the timing of actual payment of remuneration;
3. The pre-tax remuneration of Chairman of the Board of Supervisors for 2018 shall be submitted to the general meeting of shareholders of the Company for approval;
4. In April 2018, Mr. Ma Teng resigned from the positions of Executive Director and Executive Vice President of the Company due to change of job assignment;
5. In August 2018, Ms. Li Jie resigned from the positions of Executive Director and Vice President of the Company due to reason of age;
6. In August 2018, Mr. Zhang Huayu resigned from the position of Vice President of the Company due to reason of age.

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.