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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Fu Dong, the Non-executive Director of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company on 16 August 2019 due to job adjustment, resigning from the positions as the Non-executive Director of the Company, member of the Audit Committee and member of the Risk Management Committee of the board of directors of the Company.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations and the articles of association of the Company, Mr. Fu Dong's resignation became effective upon the submission of his resignation letter to the Board.

Mr. Fu Dong has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

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

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

Beijing, the PRC
16 August 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. Shi Yongyan, Mr. Wang Xiaolin and Mr. He Haibin; and the Independent Non-executive Directors are Mr. Qiao Zhimin, Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai, Mr. Feng Lun, Mr. Wang Liguang and Mr. Shao Ruiqing.