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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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Everbright Bank Company Limited (the “**Company**”) will be held on Wednesday, 28 August 2019 to consider and (if thought fit) approve, among other things, the interim results of the Company for the six months ended 30 June 2019.

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.