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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 EXECUTIVE DIRECTOR AND PRESIDENT

Mr. Ge Haijiao, the Executive Director and President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company on 30 September 2019 due to job adjustment, resigning from the positions as the Executive Director, chairman and member of the Inclusive Finance Development and Consumer Rights and Interests Protection Committee, member of the Strategy Committee, member of the Risk Management Committee of the board of directors and the President 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. Ge Haijiao's resignation became effective upon the submission of his resignation letter to the board of directors of the Company.

Mr. Ge Haijiao has confirmed that he has no disagreement with the board of directors of the Company, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Having joined the Company since January 2019, Mr. Ge Haijiao took up a proactive role to work with dedication and diligence, playing an important role in various aspects, including organizing and promoting the Company in constructing a leading wealth management bank, optimizing business structure, developing inclusive finance, reinforcing risk prevention and enhancing comprehensive competitiveness. The board of directors of the Company would like to express its full recognition, high appreciation and sincere gratitude to Mr. Ge Haijiao for his significant 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
30 September 2019

As at the date of this announcement, the Non-executive Directors of the Company are Mr. Li Xiaopeng, Mr. Cai Yunge, Mr. Shi Yongyan, Mr. Wang Xiaolin and Mr. He Haibin; and the Independent Non-executive Directors are Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai, Mr. Feng Lun, Mr. Wang Ligu, Mr. Shao Ruiqing and Mr. Hong Yongmiao.