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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, 30 October 2019 to consider and (if thought fit) approve, among other things, the third quarterly results of the Company for the nine months ended 30 September 2019.

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

Beijing, the PRC  
18 October 2019

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