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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 VICE PRESIDENT

Mr. Wu Jian, the Executive Vice President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company on 28 November 2019 due to job adjustment, resigning from the position as the Executive Vice 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. Wu Jian's resignation became effective upon the submission of his resignation letter to the board of directors of the Company.

Mr. Wu Jian 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.

The board of directors of the Company would like to express its sincere gratitude to Mr. Wu Jian for his 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
28 November 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. Wang Xiaolin, Mr. Shi Yongyan, Mr. Dou Hongquan, Mr. He Haibin and Ms. Yu Chunling; 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.