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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that at the meeting of the Board held on 29 November 2019, it was resolved that Mr. Liu Jin (“**Mr. Liu**”) be nominated as the candidate for the position of an Executive Director of the Company, and his appointment is subject to the approvals by the shareholders’ general meeting of the Company and China Banking and Insurance Regulatory Commission (“**CBIRC**”), and his term of office will commence on the date when the approval of CBIRC is obtained. A circular which includes, among others, the information in relation to this matter and a notice of the relevant general meeting will be despatched to shareholders as soon as practicable.

The Board also resolved that Mr. Liu be appointed as the President of the Company subject to the approval of CBIRC. His term of office will commence on the date when the approval of CBIRC on his appointment qualification is obtained.

The biographical details of Mr. Liu are set out below:

Mr. Liu Jin, aged 52, is currently a deputy secretary of CPC Committee of the Company, member of CPC Committee and Executive Director of China Everbright Group Ltd¹. He was a representative of the London Representative Office, general manager of the International Banking Department of Shandong Branch, member of CPC Committee and vice president of Industrial and Commercial Bank of China, vice chairman, executive director, general manager of Industrial and Commercial Bank of China (Europe) and general manager of Frankfurt Branch of Industrial and Commercial Bank of China, general manager of the Investment Banking Department of the Head Office, secretary of CPC Committee and president of Jiangsu Branch of Industrial and Commercial Bank of China, member of CPC Committee and vice president of China Development Bank. He is a graduate of Shandong University with a Master degree in English Language and Literature, and is a senior economist.

¹ Corporate governance procedures to be performed by executive director

Save as disclosed above, Mr. Liu has not held directorships in any other listed companies in the last three years and does not have any relationships with other directors, senior management or substantial shareholders or controlling shareholders of the Company, and he is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In accordance with the articles of association of the Company, the term of a director is three years and the directors are eligible for re-election upon completion of their terms. The term of office of the president is three years and the president is eligible for re-election.

Mr. Liu's emolument from the Company includes basic salary, bonus, social security plan, housing provident fund plan and other benefits. Mr. Liu will enter into the service contract with the Company after his appointment becomes effective. Mr. Liu's emolument shall be submitted by the Board to the shareholder's general meeting of the Company for the shareholders' approval.

Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the aforesaid matters.

The Board would like to express its warm welcome to Mr. Liu to join the Board.

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

Beijing, the PRC
29 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.