



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)

SUPPLEMENTAL PROXY FORM FOR THE 2019 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 DECEMBER 2019

I/We (Note 1) ... being the registered holder(s) of ... H shares of RMB1.00 each in the capital of China Everbright Bank Company Limited (the "Company"), hereby appoint the Chairman of the meeting or ... of ... to act as my/our proxy to attend and vote for me/us and on my/our behalf at the third extraordinary general meeting for the year 2019 (the "Meeting") of the Company to be held at the conference room of 3rd Floor, Tower A, China Everbright Center, No. 25 Taipingqiao Avenue, Xicheng District, Beijing, PRC on Friday, 20 December 2019 at 9:30 a.m. and any adjournment thereof, for the purpose of considering and if thought fit, passing the resolution set out in the supplemental notice convening the Meeting, and voting on behalf of me/us under my/our name as indicated below (Note 4) in respect of the resolution to be proposed at the Meeting or any of its adjournment (Note 11 and 12).

Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the supplemental circular of the Company dated 6 December 2019.

Table with 4 columns: Ordinary Resolution, For (Note 4), Against (Note 4), Abstained (Note 4). Row 3: The resolution on the election of Mr. Liu Jin as an executive director of the eighth session of the Board of Directors of China Everbright Bank Company Limited.

Dated ... 2019 Shareholder's Signature (Note 5)

Notes:

Important: You should first read the circular and the supplemental circular of the Company dated 29 November 2019 and 6 December 2019 respectively before appointing a proxy.

- 1. Please insert full name(s) and address as registered in the register of members in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) relating to this supplemental proxy form.
3. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE BOX MARKED "ABSTAINED".
5. This supplemental proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorised attorney(s).
6. In the case of joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. To be valid, this supplemental proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H Share Registrar of the Company in person or by post not less than 24 hours before the time fixed for the holding of the Meeting (i.e. not later than 9:30 a.m. on Thursday, 19 December 2019) or any adjournment thereof (as the case may be).
8. Identification documents must be shown by shareholder(s) or proxies to attend the Meeting.
9. Shareholders are entitled to appoint one or more proxies to attend the Meeting, but only one of the proxies can be designated to vote at the Meeting.
10. This proxy form is the supplemental proxy form for the purpose of the supplemental resolution set out in the supplemental notice of the Meeting dated 6 December 2019 and only serves as a supplement to the original proxy form for the Meeting.
11. This supplemental proxy form will not affect the validity of any original proxy form duly completed and delivered by you in respect of the resolutions set out in the notice of the Meeting dated 4 November 2019.
12. If the proxy being appointed to attend the Meeting under this supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attend the Meeting, the proxy validly appointed under the original proxy form shall be designated to vote at the Meeting.
13. References to dates and time in this supplemental proxy form are to Hong Kong dates and time.