

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)

PROXY FORM FOR THE 2020 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 26 MARCH 2020

I/We	(Note 1)			
of				
being	the registered holder(s) of (Note 2)			H Shares
of RM	IB1.00 each in the capital of China Everbright Bank Company Limited (the	"Company"), h	ereby appoint the	Chairman of the
meeti	ng or (Note 3)			
of	/ / / / / / / / / / / / / / / / / / / /	C	1	C 4 2020
	as my/our proxy to attend and vote for me/us and on my/our behalf at the "Meeting") of the Company to be held at the conference room of 3rd			
	aggiao Avenue, Xicheng District, Beijing, PRC on Thursday, 26 March 202			
purpo me/us	see of considering and if thought fit, passing the resolutions set out in the n under my/our name as indicated below (Note 4) in respect of the resolution.	otice convening	the Meeting, and	voting on behalf of
	Resolutions	For (Note 4)	Against (Note 4)	Abstained (Note 4)
	Ordinary Resolutions			,
1.	The resolution on the election of Mr. Li Yinquan as an independent non-executive director of the eighth session of the Board of Directors of China Everbright Bank Company Limited			
2.	The resolution on the adjustment to the remuneration standard of independent non-executive directors of China Everbright Bank Company Limited			
3.	The resolution on the adjustment to the remuneration standard of external supervisors of China Everbright Bank Company Limited			
	Special Resolution			
1.	The resolution on the amendments to the Articles of Association and the Rules of Procedures of the General Meeting, the Board of Directors and the Board of Supervisors of China Everbright Bank Company Limited:			
	1.1 Amendments to the Articles of Association of China Everbright Bank Company Limited			
	1.2 Amendments to the Rules of Procedures of the General Meeting of China Everbright Bank Company Limited			
	1.3 Amendments to the Rules of Procedures of the Board of Directors of China Everbright Bank Company Limited			
	1.4 Amendments to the Rules of Procedures of the Board of Supervisors of China Everbright Bank Company Limited			
Dated Notes:	2020 Shareholder's Si	gnature ^(Note 5) _		

- 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 proxy form. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- 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. If you are a shareholder of the Company who is entitled to attend and vote at the Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company.

 ANY CHANGES TO THIS PROXY FORM SHOULD BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 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 VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAINED". The shares abstained will be counted in the calculation of the required majority. If no direction is given, the proxy will be entitled to vote or abstain as she/he thinks fit. Your proxy will also be entitled to vote at her/his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 5. This 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). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarised.
- 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 she/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 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 by hand or by post not less than 24 hours before the time fixed for the holding of the Meeting (i.e. not later than 14:30 p.m. on Wednesday, 25 March 2020) or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the Meeting if she/he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. The H Share registrar of the Company is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
- 8. Identification documents must be shown by shareholder(s) or proxies to attend the Meeting.
- 9. References to dates and time in this proxy form are to Hong Kong dates and time.