



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 RMB1.00 each in the capital of China Everbright Bank Company Limited (the "Company"), hereby appoint the Chairman of the meeting or (Note 3) ... of ... to act as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting for the year 2020 (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 Thursday, 26 March 2020 at 14:30 p.m. and any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and voting on behalf of me/us under my/our name as indicated below (Note 4) in respect of the resolutions to be proposed at the Meeting or any of its adjournment.

Table with 4 columns: Resolutions, For (Note 4), Against (Note 4), Abstained (Note 4). Rows include Ordinary Resolutions (election of Mr. Li Yinquan, remuneration standards) and Special Resolution (amendments to Articles of Association and Rules of Procedures).

Dated \_\_\_\_\_ 2020 Shareholder's Signature (Note 5) \_\_\_\_\_

Notes:

- 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.
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 VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAINED".
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).
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 in 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).
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.