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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)

INDICATIVE ANNOUNCEMENT ON THE 2020 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the circular and notice (the “**Circular and Notice**”) of the 2020 first extraordinary general meeting (“**EGM**”) of China Everbright Bank Company Limited (the “**Company**”) dated 10 February 2020, which contain the time and venue of the EGM and details of the resolutions tabled before the EGM for approval by the shareholders of the Company (the “**Shareholders**”).

Recently, the Company has implemented the decisions and arrangements made by the CPC Central Committee and the State Council on a conscientious and consistent manner, and made every effort on prevention and control work on the novel coronavirus pneumonia epidemic and provision of financial services. In order to protect the health and safety of the Shareholders and the attendees of the EGM, and protect the Shareholders’ legitimate rights, suggestions on relevant matters are proposed as below:

1. Shareholders are recommended to vote by appointing proxies

In order to avoid mass gathering, H Shareholders who intend to attend the meeting are recommended to appoint the chairman of the EGM to act as their proxies to vote on their behalf at the venue.

2. Relevant requirements for prevention and control of the novel coronavirus pneumonia epidemic will be strictly implemented at the venue of the EGM

In order to strictly implement the requirements for prevention and control of the novel coronavirus pneumonia epidemic, Shareholders or their proxies, who are attending the meeting at the venue shall, in addition to bearing the relevant identification documents and meeting materials, uphold the principle of respect for themselves and others and pay special attention to the following matters:

- (1) Please contact the office of the board of directors of the Company (Tel: (86 10) 6363 6388) before 11:30 a.m. on 25 March 2020 and truthfully register information regarding any experience of fever, respiratory symptoms, or recent personal itineraries.
- (2) Personal preventive measures should be adopted on the way to and from the venue as well as at the venue on the day of the meeting. Upon arrival at the venue, Shareholders should follow instructions of our staff and comply with the epidemic prevention and control requirements including registration of their personal information and temperature check. Those with normal body temperature may be allowed to enter the venue of the meeting. Please wear masks during the whole process and keep necessary distance between seats.

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

Beijing, the PRC
11 March 2020

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, Mr. Liu Chong and Ms. Yu Chunling; and the Independent Non-executive Directors are Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai, Mr. Feng Lun, Mr. Wang Liguo, Mr. Shao Ruiqing and Mr. Hong Yongmiao.