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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)**

### **WITHDRAWAL OF A RESOLUTION TO THE 2020 FIRST EXTRAORDINARY GENERAL MEETING**

Reference are made to the circular of the 2020 first extraordinary general meeting (the “**EGM**”) of China Everbright Bank Company Limited (the “**Company**”) dated 10 February 2020 (the “**Circular**”) and the notice of the EGM dated 10 February 2020 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

Since the Company intends to, in accordance with relevant provisions of laws and regulations recently released and implemented, further revise the content of the special resolution to be proposed to the EGM, i.e. 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”, which includes: (i) amendments to the Articles of Association of China Everbright Bank Company Limited; (ii) amendments to the Rules of Procedures of the General Meeting of China Everbright Bank Company Limited; (iii) amendments to the Rules of Procedures of the Board of Directors of China Everbright Bank Company Limited; and (iv) the amendments to the Rules of Procedures of the Board of Supervisors of China Everbright Bank Company Limited (the “**Resolution**”), the board of directors of the Company resolved to withdraw the Resolution, and the Resolution will not be submitted to the EGM for consideration and approval by the shareholders of the Company.

Except deleting any information regarding to the Resolution as set out in the Circular, the Notice and the proxy form for the EGM (the “**Proxy Form**”, together with the Circular and the Notice hereinafter collectively referred as the “**Relevant Documents**”) previously despatched to the shareholders, all other information and content as set out in the Relevant Documents shall remain

unchanged, and no revised documents will be despatched to the shareholders. Except that the Resolution shall be not counted in the votes, the proxy form will remain effective provided that it is duly completed, executed and delivered by the shareholders pursuant to the terms thereof.

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

Beijing, the PRC  
23 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 Nonexecutive Directors are Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai, Mr. Feng Lun, Mr. Wang Ligu, Mr. Shao Ruiqing and Mr. Hong Yongmiao.*