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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)

ANNOUNCEMENT ON APPROVAL OF QUALIFICATION OF DIRECTOR BY THE CBIRC

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of the Company dated 29 November 2019 and 20 December 2019 in relation to the election of Mr. Liu Jin as the Executive Director of the Company as considered and approved by the board of directors of the Company (the “**Board**”) and general meeting of the Company.

The Company has recently received the “Approval by China Banking and Insurance Regulatory Commission of Appointment Qualification of Liu Jin of China Everbright Bank 《中國銀保監會關於光大銀行劉金任職資格的批覆》” (Yin Bao Jian Fu [2020] No. 147), pursuant to which the appointment qualification of Mr. Liu Jin as the Executive Director of the Company was approved. The terms of office of Mr. Liu Jin as the Executive Director of the Company commenced on 25 March 2020.

For biographical details of Mr. Liu Jin, please refer to the Company’s announcement dated 29 November 2019.

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

Beijing, the PRC
26 March 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. Liu Jin and Mr. Lu Hong; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Wu Lijun, 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 Ligu, Mr. Shao Ruiqing and Mr. Hong Yongmiao.