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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)**

## **RESIGNATION OF EXECUTIVE VICE PRESIDENT**

Mr. Sun Qiang, the Executive Vice President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company on 19 May 2020 due to job adjustment, resigning from the position as the Executive Vice President of the Company.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations and the articles of association of the Company, Mr. Sun Qiang's resignation became effective upon the submission of his resignation letter to the board of directors of the Company.

Mr. Sun Qiang has confirmed that he has no disagreement with the board of directors of the Company, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The board of directors of the Company would like to express its sincere gratitude to Mr. Sun Qiang for his contribution to the Company during his term of office.

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

Beijing, the PRC  
19 May 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.*