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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)**

### **PROPOSED APPOINTMENT OF VICE PRESIDENTS**

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that Ms. Qi Ye (“**Ms. Qi**”) and Mr. Yang Bingbing (“**Mr. Yang**”) are nominated as the Vice Presidents of the Company, and their appointments are subject to the approval by the China Banking and Insurance Regulatory Commission (“**CBIRC**”).

The biographical details of Ms. Qi and Mr. Yang are set out below:

Ms. Qi Ye, aged 50, is currently Chief Business Officer of the Company. She joined the Company in 1992 and was successively a member of the Credit Department of the Head Office, an official of the Hainan Representative Office, Assistant to President and Executive Vice President of the Haikou (Subordinate) Branch, Deputy General Manager of the Personal Business Department of the Head Office (later renamed as the Retail Business Department), Chief Risk Officer of the Retail Business Department (Deputy General Manager level of the Head Office), Accredited Chief Retail Risk Officer of the Risk Management Department (Deputy General Manager level of the Head Office), Chief Risk Officer of the Micro-financial Department (General Manager level of the Head Office), Deputy General Manager (General Manager level of the Head Office) and General Manager of the Retail Business Department. She graduated from the Economics Department of Beijing Normal University majoring in economic management, and later obtained a Master's Degree of Business Administration in International Business Administration jointly organized by the Peking University and Fordham University. She is an economist.

Mr. Yang Bingbing, aged 48, is currently Chief Business Officer of the Company and the General Manager (concurrent) of the Digital Banking Department. He joined the Company in 2005 and has served successively as Assistant to General Manager and Deputy General Manager of the Risk Management Department of the Head Office, Deputy General Manager (presiding) and General Manager of the Information Technology Department, and General Manager of the Electronic Banking Department. He served as Deputy Chief Clerk and Chief Clerk of the Unified Credit Management Division of the Risk Management Department of the Head Office (during which, he served as Deputy Director (presiding) of the Credit Management Division of the Risk Management Department of Bank

of China (Hong Kong) Limited), and Senior Risk Manager (Risk Management Planning) of the Risk Management Department of Bank of China Limited. He graduated from the School of Business Administration of the Hong Kong Polytechnic University with a Master's Degree in Business Administration. He is a senior economist.

Save as disclosed in the biographical details above, Ms. Qi and Mr. Yang have not held directorships in any other listed companies in the past three years, do not hold any positions with the Company or other group members of the Company, do not have any relationships with other directors, senior management, substantial shareholders or controlling shareholders of the Company, and they are not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company or to be disclosed in relation to the appointments of Ms. Qi and Mr. Yang.

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.*