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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 SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of China Everbright Bank Company Limited (the “**Company**”) announces that Mr. Lu Hong is hereby nominated as the candidate for the position of shareholder supervisor of the eighth session of the Board of Supervisors of the Company. His appointment is subject to the approval at the general meeting of the Company and his term of office will come to effect on the date when the approval from the general meeting of the Company is obtained. A circular containing, inter alia, the information in relation to the proposed appointment of Mr. Lu Hong and a notice of the extraordinary general meeting will be despatched to shareholders as soon as reasonably practicable.

The biographical details of Mr. Lu Hong are set out below:

Mr. Lu Hong, aged 57, has served as Executive Director of the Company since October 2019, Vice President of the Company since December 2010<sup>1</sup> and Member of CPC Committee of the Company since March 2009. He joined the Company in 1994 and successively served at various positions of the Bank, including Manager of the Securities Department, Division Chief in the Office of the Board of Directors, Assistant General Manager of the Planning and Treasury Department, General Manager of the Planning and Finance Department of Beijing Branch, Deputy General Manager of the Finance and Accounting Department, Deputy General Manager and General Manager of the Planning and Finance Department and Secretary to the Board of Directors of the Head Office. He was an engineer in the Planning Institute of the Ministry of Railways and Manager in the Investment Banking Department of Huaxia Securities Co., Ltd. He graduated from Shanghai Railway Institute and holds a Master's Degree in Railway Engineering and a Doctoral Degree in Applied Economics of Xi'an Jiaotong University. He holds a certificate of senior accountant.

In accordance with the Articles of Association of the Company, the term of a supervisor is three years. Mr. Lu Hong's remuneration from the Company includes basic salary, bonus, social security plan, housing provident fund plan and other benefits. Mr. Lu Hong's remuneration shall be submitted

<sup>1</sup> *Mr. Lu Hong will resign from the positions of Executive Director and Vice President of the Company before being elected as a shareholder supervisor in the general meeting.*

by the Board of Supervisors to the general meeting of the Company for approval. Save as disclosed above, Mr. Lu Hong had not held any directorship, supervisorship or any major appointment and qualification in other listed companies in the past three years. Save as disclosed above, Mr. Lu Hong does not have any relationships with other directors, supervisors, senior management or substantial shareholders of the Company, nor have any interests 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 in relation to the above appointment that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Supervisors would like to express its warm welcome to Mr. Lu Hong for joining the Board of Supervisors.

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

Beijing, the PRC  
2 February 2021

*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. Liu Chong and Ms. Yu Chunling; and the Independent Non-executive Directors are Mr. Xu Hongcai, Mr. Feng Lun, Mr. Wang Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao and Mr. Li Yinquan.*