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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 DIRECTOR AND PRESIDENT**

Mr. Liu Jin, the Executive Director and President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company on 16 March 2021 due to job adjustment, resigning from the positions as the Executive Director, chairman and member of the Risk Management Committee, chairman and member of the Inclusive Finance Development and Consumer Rights and Interests Protection Committee, member of the Strategy Committee of the board of directors and the 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. Liu Jin's resignation became effective upon the submission of his resignation letter to the board of directors of the Company.

Mr. Liu Jin 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.

Since joining the Company in November 2019, Mr. Liu Jin has performed his duties diligently and conscientiously. He played an important role in organizing and encouraging the Company to maintain its strategic focus, promoting strategy implementation, coordinating epidemic prevention and control, serving the real economy, developing Inclusive Finance, strengthening risk management and control

and enhancing its comprehensive competitiveness. The board of directors of the Company would like to express its full recognition, high appreciation and sincere gratitude to Mr. Liu Jin for his significant 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  
16 March 2021

*As at the date of this announcement, the Executive Directors of the Company are Mr. Yao Zhongyou and Mr. Qu Liang; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Wu Lijun, Mr. Fu Wanjun, Mr. Yao Wei, 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.*