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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 DIRECTORS BY THE CBIRC AND RESIGNATION OF DIRECTOR**

#### **APPROVAL OF QUALIFICATION OF DIRECTOR BY THE CBIRC**

The disclosures herein are made by China Everbright Bank Company Limited (the “**Company**”) pursuant to 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 24 December 2020 and 25 March 2021 in relation to the election of Mr. Han Fuling as the Independent Non-executive Director of the eighth session of the board of directors of the Company (the “**Board**”) as considered and approved by the Board and the general meeting of the Company.

The Company has recently received the “Approval by China Banking and Insurance Regulatory Commission of Appointment Qualifications of Han Fuling of China Everbright Bank (《中國銀保監會關於光大銀行韓復齡任職資格的批復》) (Yin Bao Jian Fu [2021] No. 396), pursuant to which the appointment qualification of Mr. Han Fuling as the Independent Non-executive Director of the Company was approved. The term of office of Mr. Han Fuling as the Independent Non-executive Director of the Company commenced on 25 May 2021.

Reference is made to the announcement of the Company dated 28 April 2021 in relation to the appointment of Mr. Han Fuling as a member of the Remuneration Committee, Nomination Committee, Related Party Transactions Control Committee and Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the eighth session of the Board of the Company as approved by the Board of the Company. The above appointment of Mr. Han Fuling shall become effective from 25 May 2021.

For biographical details of Mr. Han Fuling, please refer to the Company's announcement dated 24 December 2020.

## **RESIGNATION OF DIRECTOR**

Pursuant to the relevant requirements of laws and regulations and the articles of association of the Company, due to the expiry of term of office, Mr. Feng Lun ceased to be the Independent Non-executive Director of the Company, and ceased to act as the member of the Remuneration Committee and the Related Party Transactions Control Committee of the Board of the Company at the same time. The resignation of Mr. Feng Lun shall become effective from 25 May 2021. Mr. Feng Lun has confirmed that he has no disagreement with the Board 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 the Company hereby expresses its sincere gratitude to Mr. Feng Lun for his contribution to the Company during his term of office and welcomes Mr. Han Fuling to the Board.

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

Beijing, the PRC  
28 May 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 and Mr. Liu Chong; and the Independent Non-executive Directors are Mr. Xu Hongcai, Mr. Wang Liguo, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling.*