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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that at the 27th meeting of the eighth session of the Board convened on 10 June 2021, the Board has considered and resolved unanimously the resolution regarding the nomination of Mr. Li Wei as candidate for the position of non-executive director of the eighth session of the Board of the Company. His appointment is subject to the consideration and approval at the shareholders’ general meeting of the Company, as well as the approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). His term of office will come to effect on the date when the approval of the CBIRC is obtained. A circular containing, inter alia, the information in relation to the proposed appointment of Mr. Li Wei will be despatched to shareholders as soon as reasonably practicable.

The biographical details of Mr. Li Wei are set out below:

Mr. Li Wei (李巍), aged 50. Mr. Li is currently serving as the secretary of the Party Committee, vice chairman (to be appointed) and general manager (to be appointed) of China Re Asset Management Company Ltd. (中再資產管理股份有限公司); and chairman of China Re Asset Management (Hong Kong) Company Limited (中再資產管理(香港)有限公司). Mr. Li was a member of the Party Committee of Huatai Property Insurance Co., Ltd. (華泰財產保險股份有限公司); the chief business officer of Sun Life Everbright Life Insurance Co., Ltd. (光大永明人壽保險有限公司); a member of the Party Committee and the deputy general manager of Sun Life Everbright Asset Management Co., Ltd. (光大永明資產管理股份有限公司); a member of the Party Committee, the deputy general manager of China Continent Property & Casualty Insurance Company Ltd. (中國大地財產保險股份有限公司), and the secretary of the Party Committee and general manager of its Beijing branch; the general manager of the strategic customer department of China Reinsurance (Group) Corporation (中國再保險(集團)股份有限公司) (listed on the Stock Exchange, stock code: 1508); and a member of the Party Committee and the deputy general manager of China Re Asset Management Company Ltd. (中再資產管理股份有限公司). Mr. Li graduated from the Guanghua School of Management, Peking University, majoring in business administration and obtained a master’s degree in business administration.

Save as disclosed in the biographical details above, Mr. Li Wei has not held directorship in any other listed companies in the past three years, does not have any relationship with other directors, senior management, substantial shareholders or controlling shareholders of the Company, and he is 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).

In accordance with the Articles of Association of the Company, the term of a director is three years, and the director is eligible for re-election upon expiry of the term. Mr. Li Wei will not receive any director's fees.

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 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 would like to express its warm welcome to Mr. Li Wei to the Board.

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

Beijing, the PRC
10 June 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. Fu Wanjun, Mr. Yao Zhongyou and Mr. Qu Liang; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Wu Lijun, Mr. Yao Wei and Mr. Liu Chong; and the Independent Non-executive Directors are Mr. Xu Hongcai, Mr. Wang Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling.