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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)**

## **NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of China Everbright Bank Company Limited (the “**Company**”) will be held by the Company on Monday, 30 August 2021 to consider and (if thought fit) approve, among other things, the interim results of the Company for the six months ended 30 June 2021.

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

Beijing, the PRC  
18 August 2021

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