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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)

SUPPLEMENTARY ANNOUNCEMENT FOR 2020 ANNUAL REPORT

The confirmed remaining balance of the pre-tax remuneration of Executive Directors, Supervisors and senior management of China Everbright Bank Company Limited (the “**Company**”) for 2020 is disclosed as follows:

Name	Position	Pre-tax remuneration for 2020 (RMB10,000)
Lu Hong	Member of CPC Committee, Chairman of the Board of Supervisors, Shareholder Supervisor	–
Wu Chongkuan	Member of CPC Committee (Vice President Level), Chairman of the Working Committee of the Labor Union	37.09
Dong Tiefeng	Member of CPC Committee, Secretary of Disciplinary Committee (Vice President Level)	–
Qu Liang	Member of CPC Committee, Executive Director, Vice President	29.83
Li Jiayan	Member of CPC Committee (Vice President Level), Secretary to the Board of Directors	46.07
Qi Ye	Member of CPC Committee, Vice President	21.48
Yang Bingbing	Member of CPC Committee, Vice President	21.48
Xu Keshun	Employee Supervisor	42.71
Sun Jianwei	Employee Supervisor	35.11
Shang Wencheng	Employee Supervisor	58.03

RESIGNED DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Li Xin	Former Chairman of the Board of Supervisors, Shareholder Supervisor	34.76
Lu Hong	Former Executive Director, Vice President	47.37
Yao Zhongyou	Former Member of CPC Committee, Vice President	56.78
Huang Haiqing	Former Member of CPC Committee, Secretary of Disciplinary Committee (Vice President Level)	43.04
Sun Qiang	Former Member of CPC Committee, Vice President	19.34

Notes:

1. According to the relevant regulations, the performance-based remuneration of the Executive Directors, Chairman of the Board of Supervisors and the senior management of the Company are subject to deferred payment. The total amount of deferred performance-based remuneration of the above persons of the Company for 2020 is RMB6.0759 million. The deferred remuneration has not been paid to the individuals, and payment of such deferred remuneration will be evaluated and made in accordance with the Company's actual operations and risk exposure in the future.
2. The above amount is calculated based on the tenure of office and the timing of actual payment of remuneration.
3. Mr. Liu Jin is the former Deputy Secretary of CPC Committee, Executive Director and President of the Company. His remuneration in 2020 was determined in accordance with the regulations of the PRC relevant authorities, which has not been finalised at present.
4. In March 2021, Mr. Lu Hong resigned from the positions of Executive Director and Vice President of the Company due to change of job assignment; in March 2021, Mr. Lu Hong was elected as the Chairman of the Board of Supervisors of the Company. In 2020, Mr. Lu Hong received remuneration as a senior management, but did not receive remuneration as the Chairman of the Board of Supervisors.
5. In December 2020, Mr. Dong Tiefeng served as the Secretary of Disciplinary Committee (Vice President Level) of the Bank.
6. In May 2020, the Board of the Bank appointed Ms. Qi Ye and Mr. Yang Bingbing as the Vice Presidents; in July 2020, the China Banking and Insurance Regulatory Commission approved their appointment qualification as the Vice Presidents.
7. In January 2021, Mr. Li Xin resigned from the positions of Chairman of the Board of Supervisors and Shareholder Supervisor of the Company due to retirement; the pre-tax remuneration of Mr. Li Xin for 2020 shall be submitted to the general meeting of shareholders of the Company for approval.
8. In June 2021, Mr. Yao Zhongyou resigned from the position of Vice President of the Company due to change of job assignment, and was changed from an Executive Director to a Non-executive Director.
9. In September 2020, Mr. Huang Haiqing ceased to serve as the Secretary of Disciplinary Committee of the Company due to change of job assignment.
10. In May 2020, Mr. Sun Qiang resigned from the position of Vice President of the Company due to change of job assignment.

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

Beijing, the PRC
30 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 Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling.