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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 VICE PRESIDENT AND CHANGE OF MEMBERS OF THE BOARD COMMITTEE

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that at the 30th meeting of the eighth session of the Board convened on 30 August 2021, the Board has considered and resolved unanimously the following resolutions:

PROPOSED APPOINTMENT OF VICE PRESIDENT

The Board announces that Mr. Zhao Ling is appointed as the Vice President of the Company, and his appointment is subject to the approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). His term of office shall become effective on the date of approval by the CBIRC.

The biographical details of Mr. Zhao Ling are set out below:

Mr. Zhao Ling, aged 49, is currently a member of the CPC Committee, the Chief Business Officer and general manager of the Financial Market Department of the Company, and also serves as a director of CEB International Investment Corporation Limited and director of China Everbright Bank (Europe) S.A. He joined the Company in 2001 and served successively as a staff of the Treasury Department, deputy director of the Trading Room, director of the Investment and Transaction Office, general manager assistant, deputy general manager, deputy general manager (in charge) and general manager of the head office. He also served as a director of Sun Life Everbright Asset Management Co., Ltd. He graduated from the Chinese Academy of Social Sciences majoring in technical economy and management, and obtained a doctorate degree in management.

Save as disclosed in the biographical details above, Mr. Zhao Ling has not held directorships in any other listed companies in the past three years, does not have any interest relationships with other directors, senior management, substantial shareholders or controlling shareholders of the Company, and he is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhao Ling, as the Vice President of the Company, will receive salary from the Company, including salary, bonus, social security plan, housing provident fund plan and other benefits. The Company will disclose the relevant remuneration upon confirmation. For details of the remuneration, please refer to the annual report and relevant announcements to be issued by the Company in due course.

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.

CHANGE OF MEMBERS OF THE BOARD COMMITTEE

The Board approved that Mr. Li Wei, a Non-executive Director, will serve as a member of the Risk Management Committee and the Related Party Transactions Control Committee of the eighth session of the Board; Mr. Wang Liguo, an Independent Non-executive Director, will serve as a member of the Risk Management Committee of the eighth session of the Board, and cease to be a member of the Inclusive Finance Development and Consumer Rights and Interests Protection Committee; Mr. Li Xiaopeng, a Non-executive Director, will cease to be a member of the Remuneration Committee of the eighth session of the Board.

The above appointment of Mr. Li Wei shall become effective upon the approval of his director qualification from the CBIRC. The above appointment of other Directors shall become effective from the date of the passing of the Board resolution.

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 Liguo, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling.