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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 DIRECTOR BY THE CBIRC**

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with 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 10 June 2021 and 29 June 2021 in relation to the election of Mr. Li Wei as the 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 Qualification of Li Wei of China Everbright Bank (《中國銀保監會關於光大銀行李巍任職資格的批復》)” (Yin Bao Jian Fu [2021] No. 692), pursuant to which the appointment qualification of Mr. Li Wei as the Director of the Company was approved. The term of office of Mr. Li Wei as the Non-executive Director of the eighth session of the Board of the Company commenced on 30 August 2021.

Reference is made to the announcement of the Company dated 30 August 2021 in relation to the appointment of Mr. Li Wei as a member of the Risk Management Committee and the Related Party Transactions Control Committee of the eighth session of the Board of the Company as approved by the Board of the Company. The above appointment of Mr. Li Wei shall become effective from 30 August 2021.

For biographical details of Mr. Li Wei, please refer to the Company's announcement dated 10 June 2021.

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

Beijing, the PRC  
2 September 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, Mr. Liu Chong and Mr. Li Wei; 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.*