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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)

RESIGNATION OF SUPERVISOR

Mr. Yin Lianchen, the Shareholder Supervisor of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the Board of Supervisors of the Company on 29 September 2021 due to job adjustment, resigning from the positions as the Shareholder Supervisor and member of the Nomination Committee of the Board of Supervisors of the Company.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations and the articles of association of the Company, resignation of Mr. Yin Lianchen became effective upon the submission of his resignation letter to the Board of Supervisors of the Company.

Mr. Yin Lianchen has confirmed that he has no disagreement with the Board of Supervisors of the Company, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board of Supervisors of the Company would like to express its sincere gratitude to Mr. Yin Lianchen for his contribution to the Company during his term of office.

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

Beijing, the PRC
29 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.