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光大證券股份有限公司

Everbright Securities Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6178)

ANNOUNCEMENT OF THE ELECTION OF EMPLOYEE SUPERVISOR

On November 12, 2021, Everbright Securities Company Limited (the “**Company**”) held the Nineteenth Meeting of the Fifth Session of the Company’s Employee Representative Meeting, at which Ms. Lin Jingmin (“**Ms. Lin**”) was elected as an employee supervisor of the Sixth Session of the Supervisory Committee of the Company and shall hold the office from the date of election to the date of expiry of the Sixth Session of the Supervisory Committee of the Company.

Ms. Lin will receive remuneration from the Company based on her position in compliance with the relevant remuneration management policies of the Company and she will not receive additional remuneration from the Company for her position as an employee supervisor of the Company during her term of office. The Company will enter into a service contract with Ms. Lin as soon as possible.

The brief biography of Ms. Lin are set out as follows:

Ms. Lin Jingmin, born in 1983, obtained her bachelor and master’s degree in management from Xiamen University and is currently a non-practicing member of The Chinese Institute of Certified Public Accountants. Ms. Lin is now an assistant to the general manager of the risk management and internal control department of the Company. Ms. Lin was an investment banking assistant at Shanghai investment bank department No.2 of the Company and was the person in charge of net capital and liquidity risk monitoring group at risk management department of the Company.

To the knowledge of the directors of the Company, save as disclosed in the biographical details above, Ms. Lin has not held any directorships in other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Ms. Lin does not have any relationships with any directors, supervisors, senior management, substantial shareholders, controlling shareholders of the Company or their respective subsidiaries, and does not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, Ms. Lin does not hold any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in the biographical details above, Ms. Lin confirms that there is no other information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter which needs to be brought to the attention of the shareholders of the Company. Ms. Lin confirms that she has not been subject to any reprimands by China Securities Regulatory Commission or other relevant authorities or stock exchanges.

By order of the Board
Everbright Securities Company Limited
Yan Jun
Chairman

Shanghai, the PRC
November 12, 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Yan Jun (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director), Mr. Song Bingfang (Non-executive Director), Mr. Fu Jianping (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Tian Wei (Non-executive Director), Mr. Yu Mingxiong (Non-executive Director), Mr. Wang Yong (Independent Non-executive Director), Mr. Po Wai Kwong (Independent Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director), Mr. Liu Yunhong (Independent Non-executive Director).