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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 AND RESIGNATION OF DIRECTOR**

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 24 December 2020 and 25 March 2021 in relation to the election of Mr. Liu Shiping as the Independent 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 Liu Shiping of China Everbright Bank (《中國銀保監會關於光大銀行劉世平任職資格的批復》)” (Yin Bao Jian Fu [2022] No. 42), pursuant to which the appointment qualification of Mr. Liu Shiping as the Independent Non-executive Director of the Company was approved. The term of office of Mr. Liu Shiping as the Independent Non-executive Director of the eighth session of the Board of the Company commenced on 18 January 2022.

For biographical details of Mr. Liu Shiping, please refer to the Company’s announcement dated 24 December 2020. As of the date of this announcement, save as Mr. Liu Shiping's concurrent position as an invited advisory member of the Decision Making Committee of the Guangxi Zhuang Autonomous Region and his cessation as an independent director of Industrial Bank Co., Ltd., there has been no change in such information.

RESIGNATION OF DIRECTOR

Pursuant to the relevant requirements of laws and regulations and the articles of association of China Everbright Bank Company Limited, due to the expiry of term of office, Mr. Xu Hongcai ceased to be the Independent Non-executive Director of the Company, and ceased to act as the chairman and member of the Nomination Committee, the member of the Strategy Committee, the Audit Committee and the Related Party Transactions Control Committee of the Board at the same time. The resignation of Mr. Xu Hongcai shall become effective from 18 January 2022. Mr. Xu Hongcai has confirmed that he has no disagreement with the Board, 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 hereby expresses its sincere gratitude to Mr. Xu Hongcai for his contribution to the Company during his term of office and welcomes Mr. Liu Shiping to the Board.

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

Beijing, the PRC
21 January 2022

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