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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)

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 36th meeting of the eighth session of the Board convened on 26 January 2022, the Board has considered and resolved unanimously the Resolution on Approval of Certain Chairmen and Members of Special Committees of the Eighth Session of the Board of Directors of China Everbright Bank Company Limited.

The Board approved that Mr. Liu Shiping will serve as the chairman of the Nomination Committee and a member of the Strategy Committee, the Audit Committee and the Related Party Transactions Control Committee of the eighth session of the Board.

The above appointment of Mr. Liu Shiping 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
26 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 Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.