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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 MR. ZHAO LING AS THE SECRETARY  
TO THE BOARD OF DIRECTORS**

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.

Reference is made to the announcement of the Company dated 26 January 2022 in relation to the appointment of Mr. Zhao Ling as the joint company secretary of the Company as considered and approved by the board of directors (the “**Board**”) of the Company. On the same date, the appointment of Mr. Zhao Ling as the secretary to the Board of the Company was also considered and approved by the Board.

The Company has recently received the “Approval by China Banking and Insurance Regulatory Commission of Appointment Qualification of Zhao Ling of China Everbright Bank (《中國銀保監會關於光大銀行趙陵任職資格的批復》)” (Yin Bao Jian Fu [2022] No. 169), pursuant to which the appointment qualification of Mr. Zhao Ling as the secretary to the Board of the Company was approved. The term of office of Mr. Zhao Ling as the secretary to the Board of the Company commenced on 10 March 2022.

For biographical details of Mr. Zhao Ling, please refer to the Company’s announcement dated 26 January 2022.

On behalf of the Board

**China Everbright Bank Company Limited**

**LI Xiaopeng**

*Chairman*

Beijing, the PRC  
15 March 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.*