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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 THE RESIGNATION OF CHAIRMAN

Mr. Li Xiaopeng, the Chairman of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company (the “**Board**”) on 24 March 2022 due to the reason of job transfer, resigning from the positions as the Chairman of the Board, the Non-executive Director, the Chairman and member of the Strategy Committee of the Board and member of the Nomination Committee of the Board of the Company.

In accordance with the provisions of laws and regulations including the Company Law of the People's Republic of China and the articles of association of the Company, Mr. Li Xiaopeng's resignation became effective upon the submission of his letter of resignation to the Board.

Mr. Li Xiaopeng has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be notified to the shareholders of the Company.

Mr. Li Xiaopeng has fulfilled his duties since he took office as the Chairman of the Company in March 2018 in a conscientious, diligent, pioneering and innovating way. He has led the Company to focus on wealth management and established the strategic vision of “building a first-class wealth management bank”. Under the leadership of Mr. Li Xiaopeng, the Company has strengthened its strategic leadership, adhered to the road of high-quality development, and actively promoted the reform of the system and mechanism. The corporate governance system of the Company has been continuously consolidated, both of quality and efficiency of serving real economy have been comprehensively improved, financial technology innovation has been continuously strengthened, social responsibility has achieved remarkable results, new breakthroughs have been made in transformation and development of wealth management, and operating performance has reached a

new level. The Board would like to express its sincere gratitude to Mr. Li Xiaopeng for his outstanding contribution to the Company during his term of office.

**The Board of Directors of
China Everbright Bank Company Limited**

Beijing, the PRC

24 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. 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.