

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that at the 37th meeting of the eighth session of the Board convened on 25 March 2022, the Board has considered and resolved unanimously to nominate Mr. Wang Jiang as the candidate for the position of non-executive director of the eighth session of the Board of the Company. His appointment is subject to the consideration and approval at the shareholders’ general meeting of the Company, as well as the approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). His term of office will come to effect on the date when the approval of the CBIRC is obtained. A circular containing, inter alia, the information in relation to the proposed appointment of Mr. Wang Jiang will be despatched to shareholders as soon as reasonably practicable.

The biographical details of Mr. Wang Jiang are set out below:

Mr. Wang Jiang, aged 58, has been the secretary of the CPC Committee of the Company since March 2022. He is currently the secretary of the CPC Committee of China Everbright Group Limited. Mr. Wang Jiang has served various positions in China Construction Bank, including deputy director of credit risk management department of Shandong Branch; president of Shandong Dezhou Branch; deputy secretary of the CPC Committee and vice president of Shandong Branch; secretary of the CPC Committee and president of Hubei Branch; and secretary of the CPC Committee and president of Shanghai Branch. Mr. Wang Jiang also has served as member of the CPC Committee and vice president in Bank of Communications; Deputy Governor of Jiangsu Province; deputy secretary of the CPC Committee, vice chairman and president of Bank of China; deputy secretary of the CPC Committee, vice chairman and president of China Construction Bank. Mr. Wang Jiang obtained a doctorate degree in economics and is a delegate to the 13th National People’s Congress.

Save as disclosed in the biographical details above, Mr. Wang Jiang has not held directorships in any other listed companies in the past three years, does not have any relationships with other directors, senior management, substantial shareholders or controlling shareholders of the Company, and he is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In accordance with the Articles of Association of the Company, the term of a director is three years, and the director is eligible for re-election upon expiry of the term. Mr. Wang Jiang will not receive director's remuneration.

Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Wang Jiang to the Board.

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

Beijing, the PRC
25 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.