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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that, the 2021 annual general meeting (the “**AGM**”) of the Company will be held on Thursday, 19 May 2022. In order to determine the holders of H shares who are entitled to attend the AGM, the register of members of H shares will be closed from Tuesday, 19 April 2022 to Thursday, 19 May 2022 (both days inclusive). Holders of H shares whose names appear on the register of members of the Company maintained in Hong Kong on Thursday, 19 May 2022 are entitled to attend the AGM. Holders of H shares who wish to attend the AGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 14 April 2022.

A circular containing details of the resolutions to be proposed at the AGM, together with the notice of the meeting, will be dispatched to the shareholders of the Company in due course, in which matters related to the closure of register of members will be reconfirmed.

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

Beijing, the PRC
30 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 Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.