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光大證券股份有限公司

Everbright Securities Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6178)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, April 28, 2022 for the purposes of considering and approving the unaudited results of the Company and its subsidiaries for the first quarter ended March 31, 2022 and/or other resolutions (if applicable).

By order of the Board
Everbright Securities Company Limited
Yan Jun
Chairman

Shanghai, the PRC
April 14, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Yan Jun (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director), Mr. Song Bingfang (Non-executive Director), Mr. Fu Jianping (Non-executive Director), Mr. Cai Minnan (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Tian Wei (Non-executive Director), Mr. Yu Mingxiong (Non-executive Director), Mr. Wang Yong (Independent Non-executive Director), Mr. Po Wai Kwong (Independent Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director), Mr. Liu Yunhong (Independent Non-executive Director).