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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)

RESIGNATION OF SUPERVISOR

The supervisory committee of Everbright Securities Company Limited (the “**Company**”) received a resignation report from Mr. Yang Weirong, a supervisor of the Company, on June 28, 2022. Due to work adjustment, Mr. Yang Weirong resigned from his positions as a supervisor and a member of the corporate governance supervisory committee of the supervisory committee of the Company. Mr. Yang Weirong has confirmed that he has no disagreement with the supervisory committee of the Company, nor is there any other matter that needs to be notified to the shareholders of the Company due to the resignation.

In accordance with the relevant provisions of the Company Law and the Articles of Association, the resignation of Mr. Yang Weirong did not result in the membership of the supervisory committee of the Company falling below the statutory minimum, and his resignation took effect on the date of delivery of his resignation report to the supervisory committee of the Company. The Company hereby expresses its gratitude to Mr. Yang Weirong for his contribution during his term of office. The Company will elect a new supervisor in accordance with the relevant provisions as soon as possible.

By order of the Board
Everbright Securities Company Limited
Zhao Ling
Chairman

Shanghai, the PRC
June 28, 2022

As at the date of this announcement, the Board of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director, President), 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) and Mr. Liu Yunhong (Independent Non-executive Director).