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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 APPROVAL OF APPOINTMENT QUALIFICATION OF MR. WANG JIANG AS THE CHAIRMAN

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements published by the Company on 25 March 2022 and 19 May 2022, in relation to considering and approving the election of Mr. Wang Jiang as the Non-executive Director of the eighth session of the board of directors of the Company (the “**Board**”) by the Board and the general meeting of the Company, and the announcement published by the Company on 20 May 2022 in relation to considering and approving the election of Mr. Wang Jiang as the Chairman of the eighth session of the Board and appointment of Mr. Wang Jiang as the Chairman of the Strategy Committee and a member of the Nomination Committee of the eighth session of the Board by the Board.

The Company has recently received the “Approval by China Banking and Insurance Regulatory Commission of Appointment Qualification of Wang Jiang of China Everbright Bank 《中國銀保監會關於光大銀行王江任職資格的批覆》” (Yin Bao Jian Fu [2022] No. 550), pursuant to which the appointment qualification of Mr. Wang Jiang as the Non-executive Director and the Chairman of the Company has been approved. The terms of office of Mr. Wang Jiang as the Non-executive Director, the Chairman as well as the Chairman of the Strategy Committee and a member of the Nomination Committee of the Board of the Company have become effective from 2 August 2022.

For biographical details of Mr. Wang Jiang, please refer to the circular dated 28 April 2022 of the Company. As at the date of this announcement, such information does not have any changes.

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

Beijing, the PRC
4 August 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. Wang Jiang, 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.