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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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Everbright Bank Company Limited (the “**Company**”) will be held by the Company on Friday, 26 August 2022 to consider and (if thought fit) approve, among other things, the interim results of the Company for the six months ended 30 June 2022.

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

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