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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)**

**CHANGE OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) received a resignation report from Mr. Cai Minnan, a non-executive director of the Company, on August 19, 2022. Due to work adjustment, Mr. Cai Minnan resigned from his positions as a non-executive director of the Company and a member of the strategy and sustainable development committee and risk management committee of the Board. Mr. Cai Minnan has confirmed that he has no disagreement with the Board, nor is there any other matter that needs to be notified to the shareholders of the Company due to the resignation. On the same day, the Company received a nomination letter of the director from China Everbright Limited, the second largest shareholder of the Company, on which Mr. Yin Yanwu has been nominated as a non-executive director of the Company in place of Mr. Cai Minnan.

In accordance with the relevant provisions of the Company Law and the Articles of Association, the resignation of Mr. Cai Minnan did not result in the membership of the Board falling below the statutory minimum, and his resignation took effect on the date of delivery of his resignation report to the Board. The Company hereby expresses its gratitude to Mr. Cai Minnan for his contribution during his term of office. The Company will fulfill the procedures for the election of the new director in accordance with the relevant provisions.

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

Shanghai, the PRC  
August 19, 2022

*As at the date of this announcement, the board of directors 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. 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).*