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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)**

## **PROPOSED ELECTION OF MEMBERS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

### **PROPOSED ELECTION OF MEMBERS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

The term of the Eighth Session of the Board of Directors and the Board of Supervisors of the Company has expired. The Company was informed that, among the Supervisors of the Eighth Session of the Board of Supervisors, Mr. Wu Gaolian will retire and will not stand for re-election as Supervisor of the Ninth Session of the Board of Supervisors. The Board of Directors and the Board of Supervisors have respectively proposed the following appointments to constitute the Ninth Session of the Board of Directors and the Board of Supervisors:

- (i) Mr. Wang Jiang, Mr. Wu Lijun, Mr. Yao Zhongyou, Mr. Yao Wei, Mr. Liu Chong and Mr. Li Wei as Non-executive Directors;
- (ii) Mr. Fu Wanjun and Mr. Qu Liang as Executive Directors;
- (iii) Mr. Wang Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping as Independent Non-executive Directors;
- (iv) Mr. Lu Hong, Mr. Wu Junhao and Mr. Li Yinzhong as Shareholder Supervisors; and
- (v) Mr. Wang Zhe, Mr. Qiao Zhimin and Ms. Chen Qing as External Supervisors.

### **ELECTION OF EMPLOYEE SUPERVISORS**

The Employee Supervisors of the Ninth Session of the Board of Supervisors will be elected at the Company's staff representative meeting to be convened.

## **GENERAL**

A circular containing further information on the Directors and Supervisors proposed to be re-elected or elected will be despatched to the Shareholders as soon as practicable.

## **PROPOSED ELECTION OF MEMBERS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

The term of the Eighth Session of the Board of Directors and the Board of Supervisors of the Company has expired. The Company was informed that, among the Supervisors of the Eighth Session of the Board of Supervisors, Mr. Wu Gaolian will retire and will not stand for re-election as Supervisor of the Ninth Session of the Board of Supervisors. To the best of the Directors' knowledge and belief having made all reasonable enquiries, there are no disagreements among Mr. Wu Gaolian, the Supervisor to be retired, and the Board of Directors and the Board of Supervisors, and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders.

The Board of Directors and the Board of Supervisors have respectively proposed the following appointments to constitute the Ninth Session of the Board of Directors and the Board of Supervisors:

- (i) Mr. Wang Jiang, Mr. Wu Lijun, Mr. Yao Zhongyou, Mr. Yao Wei, Mr. Liu Chong and Mr. Li Wei as Non-executive Directors;
- (ii) Mr. Fu Wanjun and Mr. Qu Liang as Executive Directors;
- (iii) Mr. Wang Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping as Independent Non-executive Directors;
- (iv) Mr. Lu Hong, Mr. Wu Junhao and Mr. Li Yinzong as Shareholder Supervisors; and
- (v) Mr. Wang Zhe, Mr. Qiao Zhimin and Ms. Chen Qing as External Supervisors.

Biographies of the Directors and Supervisors candidates nominated for appointment are as follow:

## **NOMINATION OF DIRECTORS**

### **Nomination of Executive Directors and Non-executive Directors**

**Mr. Wang Jiang**, aged 59, has served as the Chairman of the Board of Directors since August 2022 and has been the secretary of the CPC Committee of the Company since March 2022. He is currently the secretary of the CPC Committee and chairman of China Everbright Group. He also serves as the honorary president of the Party School of China Everbright Group and the chairman of China Everbright Holdings Company Limited. Mr. Wang Jiang served various positions in China Construction Bank, including deputy director of credit risk management department of Shandong

Branch; president of Shandong Dezhou Branch; deputy secretary of the CPC Committee and vice president of Shandong Branch; secretary of the CPC Committee and president of Hubei Branch; and secretary of the CPC Committee and president of Shanghai Branch. Mr. Wang Jiang also has served as member of the CPC Committee and vice president of Bank of Communications; Deputy Governor of Jiangsu Province; deputy secretary of the CPC Committee, vice chairman and president of Bank of China; deputy secretary of the CPC Committee, vice chairman and president of China Construction Bank. He obtained a doctorate degree in economics and is a delegate to the 13th National People's Congress.

**Mr. Wu Lijun**, aged 58, has served as Vice Chairman of the Board of Directors since March 2020. He is currently Deputy Secretary of the Party Committee, Vice Chairman of the Board of Directors and General Manager of China Everbright Group. He served as Deputy Director (Deputy Bureau Director Level) of State Material Reserve Regulatory Center of Ministry of Domestic Trade, Chief of Information Center, Deputy Director (Presiding) of Training Center, Director of Personnel Education Department and Director of Party Organization Department of CSRC. He also served as Member of the Party Committee and Assistant Chairman of CSRC, Chairman of the Board of Directors and Secretary of the Party Committee (Deputy Minister Level) of SZSE. He holds a doctoral degree in economics and is a senior economist.

**Mr. Fu Wanjun**, aged 54, has served as Executive Director, President of the Company since June 2021, Deputy Secretary of the Party Committee of the Company since April 2021. He has also served as a Member of the Party Committee and Executive Director of China Everbright Group. He served as Deputy Manager of Credit and Loan Department II, Deputy Manager and Manager of Marketing Department II, Assistant General Manager, Deputy General Manager, Member of the Party Committee of Urumqi Branch of Bank of Communications (BOCOM), Secretary of the Party Committee and General Manager of BOCOM Yinchuan Branch, Secretary of the Party Committee and General Manager of BOCOM Xinjiang District (Urumqi) Branch, Secretary of the Party Committee and General Manager of BOCOM Chongqing Branch, General Manager (principal level in provincial branches) of Corporate and Institutional Business Department of BOCOM Head Office, Business Director (in charge of corporate and institutional business segment) of BOCOM Head Office; Deputy General Manager of China Everbright Group; and Non-executive Director of the Company. He holds a EMBA (Executive Master of Business Administration) degree and is a senior economist.

**Mr. Yao Zhongyou**, aged 59, has served as Non-executive Director of the Company since June 2021. He is currently secretary of the CPC Committee and Chairman of the Board of Directors of Everbright Financial Leasing Co., Ltd. He served as an official and Deputy Manager of International Business Department of Hebei Provincial Branch of China Construction Bank (CCB), Secretary of the Party Leadership Group and General Manager of CCB Chengde Branch, Director of General Office, Member of the Party Committee and Deputy General Manager of CCB Hebei Provincial Branch; Deputy General Manager of Equity Management Department of China Everbright (Group) Corporation; Member of the Party Committee, Executive Director and Vice President of Everbright Financial Holding Asset Management Co., Ltd.; General Manager of Financial Management Department of China Everbright (Group) Corporation; and Member of the Party Committee,

Executive Vice President and Executive Director of the Company; and Director-General of Leasing Business Management Center of China Everbright Group. He holds a master's degree in economics and is a senior economist.

**Mr. Qu Liang**, aged 56, has served as Executive Director of the Company since February 2021, Executive Vice President of the Company since March 2020, and Member of the Party Committee of the Company since September 2018. And he is currently SOOA of Sydney Branch of the Company. He served as Deputy General Manager of Corporate Business Department of Henan Provincial Branch of ICBC; Director of General Office, General Manager of Corporate Banking Department II, General Manager of Corporate Banking Department I of Zhengzhou Branch of China Merchants Bank (CMB), Deputy General Manager of Corporate Banking Department at CMB Head Office, Secretary of the Party Committee, General Manager of CMB Hohhot Branch, Secretary of the Party Committee, General Manager of CMB Chongqing Branch; Commissioner of Office of Leading Group for Deepening Overall Reform (Headquarters Department Head Level), and Director-General of Leasing Business Management Center of China Everbright Group; Secretary of the Party Committee and General Manager of Beijing Branch of the Company; Chairman of CEB International Investment Corporation Limited (Acting). He holds a master's degree in law and is a senior economist. He is Member of China Society for Finance and Banking.

**Mr. Yao Wei**, aged 47, has served as Non-executive Director of the Company since February 2021. He is currently Standing Member of the Party Committee and Chief Accountant of Overseas Chinese Town Holdings Company, Director of Konka Group Co., Ltd. and Chairman of Overseas Chinese Town (Yunnan) Investment Co., Ltd. He successively served as Deputy Director, Director of Assets Division (Fixed Assets), and Head of Internal Control Team of Accounting Division of Finance Department in Daya Bay Nuclear Power Operations and Management Co., Ltd. (DNMC); staff, Budget Director, Tax Manager, Senior Manager, Chief of General Finance Division of Finance Department in China General Nuclear Power Group Corporation; Chief Accountant of CGN Wind Energy Co., Ltd.; Non-executive Director and Chief Accountant of CGN Meiya Power Holdings Co., Ltd.(later renamed CGN New Energy Holdings Co., Ltd.); Deputy General Manager (Presiding), General Manager of Finance Department, General Manager of Finance and Asset Management Department of China General Nuclear Power Group Corporation. He once concurrently served as Chief Accountant of CGN Solar Energy Development Co., Ltd., Chairman of CGNPC International Limited and Executive Director of Shenzhen Nengzhahui Investment Co., Ltd. He holds a bachelor's degree in economics and is a certified public accountant.

**Mr. Liu Chong**, aged 52, has served as Non-executive Director of the Company since December 2019. He currently serves as Secretary of the Party Committee and Chairman of COSCO Shipping Development Co., Ltd., and concurrently as Non-executive Director of China Cinda Asset Management Co., Ltd. He successively served as Deputy General Manager of China Shipping Investment Co., Ltd., Deputy General Manager of China Shipping Logistics Co., Ltd., Chief Accountant of China Shipping (Hainan) Haisheng Co., Ltd., Director of Capital Management Department of China Shipping (Group) Company, Chief Accountant of China Shipping Container Lines Co., Ltd., General Manager of China Shipping Investment Co., Ltd., Vice Chairman of China

International Marine Containers (Group) Co. Ltd., and Chairman of DongFang International Container (Hong Kong) Limited, Member of the Party Committee and Managing Director of COSCO Shipping Development Co., Ltd. He holds a bachelor's degree in economics and is a senior accountant.

**Mr. Li Wei**, aged 51, has served as Non-executive Director of the Company since August 2021. He is currently serving as the Secretary of the Party Committee, Vice Chairman and General Manager of China Re Asset Management Company Ltd.; Chairman of China Re Asset Management (Hong Kong) Company Limited and Non-executive Director of CSSC (Hong Kong) Shipping Company Limited. He was Member of the Party Committee of Huatai Property & Casualty Insurance Co., Ltd.; Business Officer of Sun Life Everbright Life Insurance Co., Ltd.; Member of the Party Committee and Deputy General Manager of Sun Life Everbright Asset Management Co., Ltd.; Member of the Party Committee, Deputy General Manager of China Continent Property & Casualty Insurance Co., Ltd., and Secretary of the Party Committee and General Manager of its Beijing Branch; General Manager of the Strategic Customer Department of China Reinsurance (Group) Corporation; and Member of the Party Committee and Deputy General Manager of China Re Asset Management Company Ltd. He holds a MBA (Master of Business Administration) degree.

The Board of Directors proposes to elect Mr. Wang Jiang, Mr. Wu Lijun, Mr. Yao Zhongyou, Mr. Yao Wei, Mr. Liu Chong and Mr. Li Wei as Non-executive Directors and Mr. Fu Wanjun and Mr. Qu Liang as Executive Directors for a term of three years. The candidates for Non-executive Directors mentioned above will not receive any remuneration from the Company while the candidates for Executive Directors will receive emolument from the Company with reference to the standard of senior management including salary, bonus, social security plan, housing provident fund plan and other benefits. The specific remuneration distribution plan for Directors will be formulated by the Remuneration Committee of the Board of Directors, after the end of each year, which shall be submitted to the Shareholders' general meeting for approval after consideration by the Board of Directors. Among them, the remuneration of the Executive Directors based on the standard of senior management shall be separately approved by the Board of Directors. The Company will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report and supplemental announcement of the annual report to be published by the Company in due course.

Save as disclosed in the above biographies, none of the aforementioned candidates for Executive Directors and Non-executive Directors have held other directorships in any other listed companies in the last three years, nor have any relationship with any other Directors, Supervisors or senior management or substantial or controlling Shareholders of the Company, nor do they have any interests in the Shares of the Company within the meaning of Part XV of the SFO. In addition, save as disclosed in this announcement, there is no other information in relation to the aforementioned candidates for Executive Directors and Non-executive Directors that needs to be brought to the attention of the Shareholders or otherwise disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

## **Nomination of Independent Non-executive Directors**

**Mr. Wang Ligu**o, aged 65, has served as Independent Non-executive Director of the Company since January 2017. He is currently Professor (National Second Class) of Dongbei University of Finance and Economics, Doctoral Tutor, Chief Expert of Major Bidding Projects of the National Social Science Fund of China, Director of China Investment Association, Executive Director of Construction Economics Branch of China Construction Industry Association, Vice Chairman of Dalian Engineering Consulting Association, and Director of Dalian Yadong Investment Consulting Co., Ltd. He once served as Lecturer and Associate Professor of Dongbei University of Finance and Economics, Dean of School of Investment Engineering Management of Dongbei University of Finance and Economics, and Member of Higher Education Engineering Management Evaluation Committee of Ministry of Housing and Urban-Rural Development. He holds a bachelor's degree and a master's degree in economics and a doctoral degree in industrial economics.

**Mr. Shao Ruiqing**, aged 65, has served as Independent Non-executive Director of the Company since August 2019. He is currently Professor and Doctoral Tutor in accounting at Shanghai Lixin University of Accounting and Finance (National Level II). He also holds such positions as Vice President of China Communications Accounting Society, Standing Director of Accounting Society of China, Vice President and Chairman of Academic Committee of Shanghai Accounting Society, Standing Director of Shanghai Audit Society, Member of Accounting & Finance Expert Advisory Committee of Ministry of Transport of the People's Republic of China, and Independent Director of Shanghai International Port (Group) Co., Ltd., COSCO Shipping Development Co., Ltd., China Enterprise Company Limited and Arcplus Group PLC. He once served as Professor, Doctoral Tutor, Dean of Accounting Faculty, Dean of College of Economics and Management of Shanghai Maritime University; Professor, Vice Principal of Shanghai Lixin University of Commerce; Deputy to the 13th Shanghai Municipal People's Congress. He concurrently served as Independent Non-Executive Director of China Eastern Airlines Co., Ltd., and External Supervisor of China Merchants Bank. He holds a bachelor's degree in economics, a master's degree and a doctoral degree in management. He is entitled to a special government allowance provided by the State Council of China and is also an Honorary Fellow Member of the Association of International Accountants.

**Mr. Hong Yongmiao**, aged 58, has served as Independent Non-executive Director of the Company since September 2019. He is currently Dean and Distinguished Professor of the School of Economics and Management of University of Chinese Academy of Sciences, Distinguished Researcher of the Academy of Mathematics and Systems Science of Chinese Academy of Sciences, Member of Academy of Sciences for the Developing World, Fellow of the Econometric Society, Vice Chairman of Economics Teaching Advisory Board of Colleges and Universities of Ministry of Education, Co-editor of China Journal of Econometrics, and Independent Non-executive Director of BBMG Corporation. He was previously President of the Chinese Economists Society, Independent Non-executive Director of Industrial and Commercial Bank of China and Independent Director of Xiamen Bank. He holds a bachelor's degree in science, a master's degree and a doctoral degree in economics.

**Mr. Li Yinquan**, aged 67, has served as Independent Non-executive Director of the Company since June 2020. He is currently Director of China Merchants Capital Investment Co., Ltd. He is also Independent Non-executive Director of Genertec Universal Medical Group Co., Ltd., Million Cities Holdings Limited, Hong Kong Shanghai Alliance Holdings Limited and Kimou Environmental Holding Limited. He served as Assistant General Manager, Head of Preparatory Group of New York Branch, Deputy General Manager of HR & Education Department, Deputy General Manager of Hong Kong Branch of Agricultural Bank of China. He also served as General Manager of Planning and Finance Department, Chief Financial Officer (Chief Accountant), Vice President of China Merchants Group Limited, General Manager, CEO, Chairman of China Merchants Capital Investment Co., Ltd., Executive Director of China Merchants Holdings (International) Co., Ltd., Non-executive Director of China Merchants Bank Co., Ltd., Executive Director of China Merchants China Direct Investments Limited, and Independent Non-executive Director of LIZHI INC. He holds a master's degree in economics and a master's degree in finance development and is a senior economist.

**Mr. Han Fuling**, aged 58, has served as Independent Non-executive Director of the Company since May 2021. He is currently Professor and Doctoral Tutor of School of Finance, and President of Financial Securities Research Institute of Central University of Finance and Economics. He is Consultant of the Financial and Economic Affairs Committee of the National People's Congress, PBOC and CSRC. He is a CCTV Financial Commentator. He concurrently served as Independent Director of Xinjiang Zhongtai Chemical Co., Ltd., China Resource and Environment Co., Ltd., Yibin Tianyuan Group Co., Ltd and Beijing Highlander Digital Technology Co., Ltd. He served as Deputy Dean of the Economics Department of University of Science and Technology Beijing, Macro Analyst and Researcher of the Research and Development Department of China's Securities Market Research Design Center (Co-Office), and Dean of Department of Finance of Central University of Finance and Economics. He holds a bachelor's degree in engineering, a MBA degree and a doctoral degree in economics and is a postdoctoral fellow in economics.

**Mr. Liu Shiping**, aged 60, has served as Independent Non-executive Director of the Company since January 2022. Mr. Liu Shiping is currently Chairman of Global Business Intelligence Consulting Corp. (GBICC), Professor and Doctoral Tutor, Director of Research Center of Finance and Technology of University of Chinese Academy of Sciences. He is also an adjunct professor at Tongji University, Chief Scientist of the Key Special Project of the National Key Research and Development Program "Internet of Things and Smart City Key Technologies and Demonstration", Vice Chairman of XBRL China Executive Committee, Vice President of the National Next Generation Internet Industry Technology Innovation Strategic Alliance, Member of Information Technology Committee of China Association for Public Companies, Member of the Independent Board Committee of China Association for Public Companies, Vice President of Guangdong Financial Innovation Research Association, Director and Honorary Dean of the Guangdong Jinchuang Blockchain Research Institute, Invited Advisory Member of Decision-making Committee of Guangxi Zhuang Autonomous Region, Advisor of the Technology Advisory Group of Chengdu Municipal People's Government, Consultant of the Management Committee of the Jin Pu New Area of Dalian, Independent Director of Zhejiang Tailong Commercial Bank Co., Ltd. and Independent Director of Aixin Life Insurance Co., Ltd. He once served as Researcher at the Institute of Economics at Iowa State University in the United States, Senior Business Analyst at Provident Financial Corporation, Chief Advisor of the Business

Intelligence of IBM's Global Services Department, and Head of the Global Team of Data Mining Application in the Financial Industry, Independent Director of People.cn Co., Ltd., Chair Professor of Fuzhou University and Independent Director of Industrial Bank Co., Ltd. He holds a master's degree and a doctoral degree in economics and a master's degree in statistics.

The Board of Directors proposes to appoint Mr. Wang Liguo, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping as Independent Non-executive Directors for a term of three years. According to the duties of the Independent Non-executive Director of the Company, the remuneration standards for each of the aforementioned candidates for Independent Non-executive Directors are as follows: the basic remuneration is RMB300,000/person/year (before tax), and the allowance for the chairman of special committees of the Board of Directors is RMB40,000/position/year (before tax), the allowance for serving as a member of a special committee of the Board of Directors is RMB30,000/position/year (before tax). Those who serve as chairmen or members of multiple committees can be counted cumulatively. The specific remuneration distribution plan for Directors will be formulated by the Remuneration Committee of the Board of Directors, after the end of each year, which shall be submitted to the Shareholders' general meeting for approval after consideration by the Board of Directors. The Company will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report to be published by the Company in due course.

Save as disclosed in the above biographies, none of the aforementioned candidates for Independent Non-executive Directors have held other directorships in any other listed companies in the last three years, nor have any relationship with any other Directors, Supervisors or senior management or substantial or controlling Shareholders of the Company, nor do they have any interests in the shares of the Company within the meaning of Part XV of the SFO. In addition, save as disclosed in this announcement, there is no other information in relation to the aforementioned candidates for Independent Non-executive Directors that needs to be brought to the attention of the Shareholders or otherwise disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

## **NOMINATION OF SUPERVISORS**

**Mr. Lu Hong**, aged 59, has served as Chairman of the Board of Supervisors and Supervisor of the Company since March 2021, and Member of the Party Committee of the Company since March 2009. And he also serves as the Chairman of the Working Committee of the Labor Union of the Company. He joined the Company in 1994 and served successively as Manager of Securities Affairs Department, Division Chief of the Office of the Board of Directors, Assistant General Manager of Planning and Treasury Department, General Manager of Planning and Finance Department of Beijing Branch, Deputy General Manager of Finance & Accounting Department of the Head Office, Deputy General Manager and General Manager of Planning and Finance Department of the Company. From September 2009 to March 2021, he served successively as Secretary to the Board of Directors, Executive Vice President and Executive Director of the Company. He was an engineer of China



Railway Economic and Planning Research Institute under the Ministry of Railways and Manager of Investment Banking Department of China Securities Co., Ltd. He holds a master's degree in railway engineering and a doctoral degree in applied economics and is a senior accountant.

**Mr. Wu Junhao**, aged 57, has served as Supervisor of the Company since November 2009. He is currently the General Manager of Financial Management Department of Shenergy (Group) Co., Ltd. and concurrently serves as Director of China Pacific Insurance (Group) Co., Ltd. and Supervisor of Orient Securities Co., Ltd. He successively served as Deputy Director of Shanghai Shenergy Asset Management Co., Ltd., and Deputy Director, Director and Senior Director of Asset Management Department and Deputy Director (Presiding) of Financial Management Department of Shenergy (Group) Co., Ltd. He concurrently served as Director of Orient Securities Co., Ltd. He holds a master's degree in enterprise management.

**Mr. Li Yinzhong**, aged 58, has served as Supervisor of the Company since December 2021. He served as Manager of Finance Department of Shenzhen Office of China Everbright International Trust and Investment Company; Officer of Audit Office and Deputy Division Chief of financial audit division of Audit Department of China Everbright (Group) Corporation; Assistant General Manager of Finance Department, Deputy General Manager of Investment Management Department (Director Level, Deputy Bureau Level), Director of the Audit Department and Board member of China Everbright Holdings Company Limited; Director and Chairman of Shenzhen Everbright Real Estate Co., Ltd.; Non-executive Director of Everbright Grand China Assets Limited; and Chief Representative of Macau Representative Office of China Everbright Group. He was also General Manager of China Everbright (Macau) Company Limited. He holds a bachelor's degree in economics and is a senior accountant and certified public accountant.

**Mr. Wang Zhe**, aged 62, has served as External Supervisor of the Company since November 2016. He is currently Secretary General of Association of Shanghai Internet Financial Industry, and serves concurrently as Vice President of Shanghai Financial Association and Independent Non-executive Director of Boill Healthcare Holdings Limited. He served as staff member of Monetary Division, Deputy Division Chief of General Office of PBOC, Manager of China Gold Coin Shenzhen Center, Deputy General Manager of Shenzhen Branch of China CITIC Bank, General Manager of China Gold Coin Shenzhen Commercial Center, Deputy General Manager of China Gold Coin Incorporation, General Manager, Chairman, Secretary of the Party Committee of Shanghai Gold Exchange, and Secretary of the Party Committee of China Foreign Exchange Trade System. He holds a master's degree.

**Mr. Qiao Zhimin**, aged 70, has served as External Supervisor of the Company since September 2019. He is concurrently Independent Non-executive Director of Wuhan Rural Commercial Bank. He once served as Deputy Division Chief of Finance and Accounting Department of the Head Office, Deputy General Manager of Luxembourg Branch, Deputy General Manager of General Planning Department of the Head Office of Bank of China, Deputy Director-General of Accounting Department, Deputy Director-General of Banking Supervision Department I of PBOC; Chief of Regulatory Team (Bureau Level) for ICBC, Director of Finance and Accounting Department of

former CBRC, Vice Chairman of the 4th Session of Board of Supervisors and Chairman of the 5th Session of Board of Supervisors of China Minsheng Banking Corp., Ltd., and Independent Non-executive Director of the Company. He holds a master's degree and is a senior accountant.

**Ms. Chen Qing**, aged 62, served as Deputy Division Chief of Finance Department of National Audit Office; Deputy Division Chief, Division Chief and Supervisor at Division Chief Level of Bank of China; Supervisor at Division Chief Level of Agricultural Bank of China; Supervisor at Deputy Director General Level, Head of the General Office of the Board of Supervisors, Head of Audit Supervision Bureau of Bank of Communications and concurrently served as Committee Member of the Discipline Inspection Commission, Committee Member of the Commission for Discipline Inspection, Head of the Women Commission of the Labor Union, Employee Supervisor of Bank of Communications. She holds a MBA degree, enjoyed the special government allowances of the State Council in 2018 and is a senior auditor.

The Board of Supervisors proposes to elect Mr. Lu Hong, Mr. Wu Junhao and Mr. Li Yinzong as Shareholder Supervisors and Mr. Wang Zhe, Mr. Qiao Zhimin and Ms. Chen Qing as External Supervisors for a term of three years. Mr. Lu Hong, the candidate for Shareholder Supervisor, will receive emolument from the Company with reference to the standard of senior management including salary, bonus, social security plan, housing provident fund plan and other benefits. The Company will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report and supplemental announcement of the annual report to be published by the Company in due course. Mr. Wu Junhao and Mr. Li Yinzong, the candidates for Shareholder Supervisors, Ms. Chen Qing, the candidate for External Supervisor, will not receive any remuneration from the Company. The remuneration standards for Mr. Wang Zhe and Mr. Qiao Zhimin, the candidates for External Supervisors, are as follows: the basic remuneration is RMB270,000/person/year (before tax), and the allowance for the chairman of special committees of the Board of Supervisors is RMB40,000/position/year (before tax), the allowance for serving as a member of a special committee of the Board of Supervisors is RMB30,000/position/year (before tax). Those who serve as chairmen or members of multiple committees can be counted cumulatively. The specific remuneration distribution plan for Supervisors will be formulated by the Nomination Committee of the Board of Supervisors, after the end of each year, which shall be submitted to the Shareholders' general meeting for approval after consideration by the Board of Supervisors. The Company will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report to be published by the Company in due course.

Save as disclosed in the above biographies, none of the aforementioned candidates for Supervisors have held other directorships and supervisorships in any other listed companies in the last three years, nor have any relationship with any other Directors, Supervisors or senior management or substantial or controlling Shareholders of the Company, nor do they have any interests in the shares of the Company within the meaning of Part XV of the SFO. In addition, save as disclosed in this announcement, there is no other information in relation to the aforementioned candidates for Supervisors that needs to be brought to the attention of the Shareholders or otherwise disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

## **ELECTION OF EMPLOYEE SUPERVISORS**

The Employee Supervisors of the Ninth Session of the Board of Supervisors will be elected at the Company's staff representative meeting to be convened.

### **GENERAL**

A circular containing further information on the Directors and Supervisors proposed to be re-elected or elected will be despatched to Shareholders as soon as practicable.

### **DEFINITIONS**

“Company”	China Everbright Bank Company Limited (中國光大銀行股份有限公司);
“Board of Directors”	the Board of Directors of the Company;
“Board of Supervisors”	the Board of Supervisors of the Company;
“Director(s)”	the director(s) of the Company;
“Supervisor(s)”	the supervisor(s) of the Company;
“Shareholder(s)”	the shareholder(s) of the Company;
“CSRC”	China Securities Regulatory Commission;
“PBOC”	The People's Bank of China;
“SZSE”	Shenzhen Stock Exchange;
“China Everbright Group”	China Everbright Group Ltd;
“Hong Kong Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited;
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Beijing, the PRC  
26 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.*