



CHINA EVERBRIGHT BANK

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)

### SUPPLEMENTAL PROXY FORM FOR THE 2022 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 SEPTEMBER 2022

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> H shares of RMB1.00  
each in the capital of China Everbright Bank Company Limited (the "Company"), hereby appoint the Chairman of the meeting  
or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2022 first extraordinary general meeting (the  
"Meeting") of the Company to be held at the conference room of 3rd Floor, Tower A, China Everbright Center, No. 25 Taipingqiao  
Avenue, Xicheng District, Beijing, the PRC on Wednesday, 28 September 2022 at 9:30 a.m. and any adjournment thereof, for the  
purpose of considering and if thought fit, passing the resolutions set out in the supplemental notice convening the Meeting, and voting  
on behalf of me/us under my/our name as indicated below <sup>(Note 4)</sup> in respect of the resolutions to be proposed at the Meeting or any of  
its adjournment <sup>(Note 11 and 12)</sup>.

Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 9 September 2022.

Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstained <sup>(Note 4)</sup>
<b>Ordinary Resolutions</b>				
2.	The Resolution on the Election of the Directors of the Ninth Session of the Board of Directors of China Everbright Bank Company Limited:			
	2.1 Election of Mr. Wang Jiang as the non-executive director			
	2.2 Election of Mr. Wu Lijun as the non-executive director			
	2.3 Election of Mr. Fu Wanjun as the executive director			
	2.4 Election of Mr. Yao Zhongyou as the non-executive director			
	2.5 Election of Mr. Qu Liang as the executive director			
	2.6 Election of Mr. Yao Wei as the non-executive director			
	2.7 Election of Mr. Liu Chong as the non-executive director			
	2.8 Election of Mr. Li Wei as the non-executive director			
	2.9 Election of Mr. Wang Liguang as the independent non-executive director			
	2.10 Election of Mr. Shao Ruiqing as the independent non-executive director			
	2.11 Election of Mr. Hong Yongmiao as the independent non-executive director			
	2.12 Election of Mr. Li Yinquan as the independent non-executive director			
	2.13 Election of Mr. Han Fuling as the independent non-executive director			
	2.14 Election of Mr. Liu Shiping as the independent non-executive director			

Resolutions		For <i>(Note 4)</i>	Against <i>(Note 4)</i>	Abstained <i>(Note 4)</i>
<b>Ordinary Resolutions</b>				
3.	The Resolution on the Election of the Shareholder Supervisors and External Supervisors of the Ninth Session of the Board of Supervisors of China Everbright Bank Company Limited:			
	3.1 Election of Mr. Lu Hong as the shareholder supervisor			
	3.2 Election of Mr. Wu Junhao as the shareholder supervisor			
	3.3 Election of Mr. Li Yinzhong as the shareholder supervisor			
	3.4 Election of Mr. Wang Zhe as the external supervisor			
	3.5 Election of Mr. Qiao Zhimin as the external supervisor			
	3.6 Election of Ms. Chen Qing as the external supervisor			
4.	The Resolution on Amendments to the Plan of Authorisation by Shareholders' General Meeting to Board of Directors of China Everbright Bank Company Limited			
5.	The Resolution on the Approval of Comprehensive Credit Line for the Related Legal Person Everbright Securities Co., Ltd.			

Dated \_\_\_\_\_ 2022

Shareholder's Signature *(Note 5)* \_\_\_\_\_

Notes:

Important: You should first read the circular of the Company dated 9 September 2022 before appointing a proxy.

- Please insert full name(s) and address as registered in the register of members in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) relating to this supplemental proxy form. If no number is inserted, this supplemental proxy form will be deemed to relate to all shares registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, cross out the words "**the Chairman of the meeting** or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company. **Any changes to this supplemental proxy form should be initialed by the person who signs it.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE BOX MARKED "ABSTAINED"**. The share abstained will be counted in the calculation of the required majority by the Company. If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice and the supplemental notice convening the Meeting.
- This supplemental proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorised attorney(s). If this supplemental proxy form is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarised.
- In the case of joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- To be valid, this supplemental proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H Share Registrar and Transfer Office of the Company in person or by post not less than 24 hours before the time fixed for the holding of the Meeting (i.e. not later than 9:30 a.m. on Tuesday, 27 September 2022) or any adjournment thereof (as the case may be). Completion and return of this supplemental proxy form will not preclude shareholders from attending and voting at the Meeting if she/he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. The H Share Registrar and Transfer Office of the Company is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
- Identification documents must be shown by shareholder(s) or proxies to attend the Meeting.
- Shareholders are entitled to appoint one or more proxies to attend the Meeting, but only one of the proxies can be designated to vote at the Meeting.
- This proxy form is the supplemental proxy form for the purpose of the supplemental resolutions set out in the supplemental notice of the Meeting dated 9 September 2022 and only serves as a supplement to the original proxy form for the Meeting.
- This supplemental proxy form will not affect the validity of any original proxy form duly completed and delivered by you in respect of the resolution set out in the notice of the Meeting dated 12 August 2022. If you have validly appointed a proxy to attend and act for you at the Meeting but do not duly complete and return this supplemental proxy form, your proxy will not be entitled to vote on the resolutions set out in the supplemental notice of the Meeting dated 9 September 2022. If you do not duly complete and return the original proxy form for the Meeting but have duly completed and returned this supplemental proxy form and validly appointed a proxy to attend and act for you at the Meeting, your proxy will be entitled to vote at the discretion on the resolution set out in the original notice of the Meeting dated 12 August 2022.
- If the proxy being appointed to attend the Meeting under this supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attend the Meeting, the proxy validly appointed under the original proxy form shall be designated to vote at the Meeting.
- References to dates and time in this supplemental proxy form are to Hong Kong dates and time.