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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)**

### **ELECTION OF CHAIRMAN, VICE CHAIRMAN, MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF SUPERVISORS AND MEMBERS OF THE COMMITTEES OF THE BOARD OF SUPERVISORS**

References are made to the announcements dated 26 August 2022, 19 September 2022 and 28 September 2022 (the “**Announcements**”) and the circular dated 9 September 2022 (the “**Circular**”) of China Everbright Bank Company Limited (the “**Company**”) in relation to, among others, the consideration and approval of the election of members of the ninth session of the board of directors and the board of supervisors by the board of directors (the “**Board**”), the board of supervisors (the “**Board of Supervisors**”), the employee representative meeting and the general meeting.

The first meeting of the Ninth Session of the Board was held by the Board on 29 September 2022 and the following resolutions were considered and approved unanimously at the meeting:

I. The Chairman and the Vice Chairman of the Ninth Session of the Board

Election of Mr. Wang Jiang as the Chairman of the Ninth Session of the Board, election of Mr. Wu Lijun as the Vice Chairman of the Ninth Session of the Board. Their appointment shall take effect from the date of the approval of the resolution of the Board.

II. The composition of the committees of the Ninth Session of the Board is as follows:

*Strategy Committee:*

Chairman: Mr. Wang Jiang

Members: Mr. Wu Lijun, Mr. Fu Wanjun, Mr. Hong Yongmiao and Mr. Liu Shiping

*Risk Management Committee:*

Chairman: Mr. Fu Wanjun

Members: Mr. Yao Zhongyou, Mr. Liu Chong, Mr. Li Wei, Mr. Wang Liguang and Mr. Shao Ruiqing

*Audit Committee:*

Chairman: Mr. Shao Ruiqing

Members: Mr. Yao Wei, Mr. Wang Ligu, Mr. Li Yinquan and Mr. Liu Shiping

*Nomination Committee:*

Chairman: Mr. Liu Shiping

Members: Mr. Wang Jiang, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling

*Remuneration Committee:*

Chairman: Mr. Hong Yongmiao

Members: Mr. Wang Ligu, Mr. Shao Ruiqing, Mr. Li Yinquan and Mr. Han Fuling

*Related Party Transactions Control Committee:*

Chairman: Mr. Li Yinquan

Members: Mr. Li Wei, Mr. Wang Ligu, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Han Fuling and Mr. Liu Shiping

*Inclusive Finance Development and Consumer Rights and Interests Protection Committee:*

Chairman: Mr. Fu Wanjun

Members: Mr. Qu Liang, Mr. Yao Wei, Mr. Liu Chong and Mr. Han Fuling

The appointment of the abovementioned members of the committees of the Board shall take effect from the date of the approval of the resolution of the Board.

In addition, the first meeting of the Ninth Session of the Board of Supervisors was held by the Board of Supervisors on 29 September 2022 and the following resolutions were considered and approved unanimously at the meeting:

- I. The Chairman of the Board of Supervisors of the Ninth Session of the Board of Supervisors  
Election of Mr. Lu Hong as the Chairman of the Ninth Session of the Board of Supervisors. His appointment shall take effect from the date of the approval of the resolution of the Board of Supervisors.
- II. The composition of the committees of the Ninth Session of the Board of Supervisors is as follows:

*Nomination Committee:*

Chairman: Mr. Qiao Zhimin

Members: Mr. Lu Hong, Mr. Li Yinzong, Mr. Wang Zhe, Ms. Chen Qing and Mr. Lu Jian

*Supervision Committee:*

Chairman: Ms. Chen Qing

Members: Mr. Wu Junhao, Mr. Wang Zhe, Mr. Qiao Zhimin, Mr. Shang Wencheng and Mr. Yang Wenhua

The appointment of the abovementioned members of the committees of the Board of Supervisors shall take effect from the date of the approval of the resolution of the Board of Supervisors.

The relevant information of the abovementioned directors and supervisors as set out in the Announcements and the Circular remains unchanged.

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

Beijing, the PRC  
29 September 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.*