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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)

ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

Mr. Fu Wanjun, the Executive Director and President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors (the “**Board**”) of the Company on 2 December 2022 due to job adjustment, resigning from the positions as the Executive Director, chairman and member of the Risk Management Committee, chairman and member of the Inclusive Finance Development and Consumer Rights and Interests Protection Committee, member of the Strategy Committee of the Board and the President of the Company.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations and the articles of association of the Company, Mr. Fu Wanjun's resignation became effective upon the submission of his resignation letter to the Board.

Mr. Fu Wanjun has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Since joining the Company in February 2021, Mr. Fu Wanjun has performed his duties diligently and conscientiously. He has played an important role in various aspects, including organizing and promoting the Company's development into a first-class wealth management bank, serving the real economy, developing inclusive finance, supporting green and low-carbon development, strengthening risk control, promoting digital transformation, and enhancing consumer rights protection. The Board would like to express its full recognition, high appreciation and sincere gratitude to Mr. Fu Wanjun for his significant contribution to the Company during his term of office.

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

Beijing, the PRC
2 December 2022

As at the date of this announcement, the Executive Director of the Company is 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 Ligu, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.