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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 APPOINTMENT OF EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that as considered at the third meeting of the ninth session of the Board held on 7 December 2022, it was unanimously resolved to nominate Mr. Wang Zhiheng (“**Mr. Wang**”) as the candidate for the position of an Executive Director of the ninth session of the Board of the Company, and his appointment is subject to the approvals by the shareholders’ general meeting of the Company and China Banking and Insurance Regulatory Commission (the “**CBIRC**”), and his term of office will commence on the date when the approval of the CBIRC is obtained. A circular which includes, among others, the information in relation to the proposed appointment of Mr. Wang as the Executive Director of the Company and a notice of the relevant shareholders’ general meeting will be despatched to shareholders as soon as practicable.

The Board also resolved to propose to appoint Mr. Wang as the President of the Company. His term of office will commence on the date when the approval of CBIRC on his appointment qualification as the President is obtained.

The biographical details of Mr. Wang are set out below:

Mr. Wang Zhiheng, aged 49, is currently a deputy secretary of the CPC Committee of the Company, member of the CPC Committee of China Everbright Group Ltd. He has served successively as the deputy division chief of the Corporate Planning Division of the Corporate Business Department of the Head Office, chief officer and deputy general manager of the Human Resources Department of the Head Office, member of the CPC Committee and vice president of the Guangdong Provincial Branch, secretary of the CPC Committee and president of the Qinghai Provincial Branch, head of the Organizational Department of the CPC Committee, general manager of the Human Resources Department of the Head Office, secretary of the CPC Committee and president of the Beijing Branch, member of the CPC Committee and vice president of the Head Office of Bank of China. He has received a Master’s degree in Economics, and is an economist.

Save as disclosed in the above biographies, Mr. Wang has not held other directorships in any other listed companies in the last three years, nor has any relationship with any other Directors, Supervisors or senior management or substantial or controlling Shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In accordance with the Articles of Association of the Company, the term of office of a director is three years and the directors are eligible for re-election upon completion of their terms, and the term of office of the president is three years and the president is eligible for re-election.

Mr. Wang 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 remuneration of the Executive Directors based on the standard of senior management shall be approved by the Board after the end of each year. The Company will make disclosure after the relevant emolument is determined. For details of the emolument, 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 this announcement, there is no other information in relation to the aforementioned matter 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Wang to join the Board.

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

Beijing, the PRC
7 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 Liguo, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.