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光大證券股份有限公司
Everbright Securities Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6178)

ANNOUNCEMENT ON RESIGNATION OF BUSINESS DIRECTOR

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) recently received a letter of resignation from Ms. Dong Jie (“**Ms. Dong**”), a business director of the Company, who resigned as a business director of the Company due to her application for retirement. Ms. Dong has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

In accordance with the requirements of the articles of association of the Company and relevant laws and regulations, Ms. Dong’s resignation became effective from the date when the resignation letter was delivered to the Board. The Company will appoint a new business director as soon as possible according to relevant laws and regulations and the requirements of the articles of association of the Company.

By order of the Board
Everbright Securities Company Limited
Zhao Ling
Chairman

Shanghai, the PRC
December 27, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director, President), Mr. Song Bingfang (Non-executive Director), Mr. Fu Jianping (Non-executive Director), Mr. Yin Yanwu (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Tian Wei (Non-executive Director), Mr. Yu Mingxiong (Non-executive Director), Mr. Wang Yong (Independent Non-executive Director), Mr. Po Wai Kwong (Independent Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director) and Mr. Liu Yunhong (Independent Non-executive Director).