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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)**

### **CHANGE OF NAME AND MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that at the 6th meeting of the ninth session of the Board convened on 24 March 2023, the Board has considered and resolved unanimously the Resolution on Adjustment of Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board and Revision of its Working Rules. In order to implement the requirements of regulatory authorities such as the China Banking and Insurance Regulatory Commission and the China Securities Regulatory Commission, in combination with surveys on peer companies and the actual situation of the Company, and comprehensively considering the functions of the committee, the Board agreed to change the name of “Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board” to “Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board” and revise its working rules accordingly, effective from the date of passing of the Board resolution.

On the same day, the Board has considered and resolved unanimously the Resolution on Approval of Certain Chairmen and Members of Special Committees of the Ninth Session of the Board of Directors of China Everbright Bank Company Limited, and approved that Mr. Wang Zhiheng will serve as the chairman of the Risk Management Committee, the chairman of Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee and a member of the Strategy Committee of the ninth session of the Board. The above appointment of Mr. Wang Zhiheng shall become effective from the date of passing of the Board resolution.

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

Beijing, the PRC  
24 March 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. Wang Zhiheng 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.*