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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) received a letter of resignation from Mr. Tian Wei, a non-executive director of the Company on April 20, 2023, pursuant to which, Mr. Tian Wei resigned as a non-executive director of the Company and a member of the Strategy and Sustainable Development Committee of the Board of the Company as a result of work adjustments. Mr. Tian Wei has confirmed that he had no disagreement with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Company as a result of his resignation.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Company, Mr. Tian Wei's resignation did not result in the number of the members of the Board falling below the statutory minimum quorum. His resignation took effect from the date on which the resignation letter was delivered to the Board. The Company would like to express its gratitude to Mr. Tian Wei for his contribution during his tenure of office. The Company will elect a new director as soon as possible in accordance with the relevant requirements.

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

Shanghai, the PRC
April 20, 2023

As at the date of this announcement, the Board 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. 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).