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)

REPLY SLIP FOR THE 2022 ANNUAL GENERAL MEETING

To: China Everbright Bank Company Limited (the "Company")

Chai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).

2023.

I/We	(Note 1)		
of			
	the registered holder(s) of (Note		H Shares y inform the Company that I/we intend to attend or
appoi at the	nt a proxy to attend on my/our b	ehalf the annual g	general meeting for 2022 of the Company to be held a Everbright Center, No. 25 Taipingqiao Avenue,
Date:		2023	Signature:
Notes:			
1.	Please insert full name(s) and address as registered in the register of members in BLOCK CAPITALS.		
2.	Please insert the number of shares registered in your name(s).		
3.	The completed and signed reply slip should be delivered to the Company's Board of Directors' Office of Computershare Hong Kong Investor Services Limited by hand, by fax or by post on or before Wednesday, 31 May		

The Company's Board of Directors' Office is located at Room 1015, Tower A, China Everbright Center, No. 25 Taipingqiao Avenue, Xicheng District, Beijing, the PRC (Tel: (86 10) 6363 6388, Fax: (86 10) 6363 6713). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan