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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 OF RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND APPOINTMENT OF SENIOR MANAGEMENT**

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) received a letter of resignation from Mr. Fu Jianping, a non-executive director of the Company on June 30, 2023, pursuant to which, Mr. Fu Jianping resigned as a non-executive director, and a member of the Strategy and Sustainable Development Committee, Audit and Related Transaction Control Committee and Risk Management Committee of the Board of the Company as a result of work adjustments. Mr. Fu Jianping 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. Fu Jianping’s resignation did not result in the number of the members of the Board falling below the statutory minimum. His resignation took effect on the date of delivery of his letter of resignation to the Board. The Company will elect a new director in accordance with the relevant provisions as soon as possible.

The Company convened the twenty-sixth Meeting of the Sixth Session of the Board on the same day and agreed to appoint Mr. Fu Jianping as the vice president of the Company. In accordance with the Securities Law of the People's Republic of China (amended in 2019), Measures for the Supervision and Administration of Directors, Supervisors, Senior Management Members and Practitioners of Securities Fund Operating Institutions (Order No. 195 of the China Securities Regulatory Commission) and other relevant regulations, the appointment of Mr. Fu Jianping as vice president shall take effect from the date of consideration and approval by the Board.

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

Shanghai, the PRC
June 30, 2023

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. Yin Yanwu (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Xie Song (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).