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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 MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that at the ninth meeting of the ninth session of the Board convened on 24 August 2023, the Board has considered and approved unanimously the Resolution on Approval of Members of Some Special Committees of the Ninth Session of the Board of Directors of China Everbright Bank Company Limited.

The Board approved that Mr. Zhu Wenhui will serve as a member of the Strategy Committee and the Audit Committee of the ninth session of the Board.

The above appointment of Mr. Zhu Wenhui shall become effective from the date of approval of his qualification as a director by the National Administration of Financial Regulation.

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

Beijing, the PRC  
24 August 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 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.*