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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)**

**ANNOUNCEMENT ON THE APPROVAL OF APPOINTMENT  
QUALIFICATION OF DIRECTOR BY THE NATIONAL ADMINISTRATION  
OF FINANCIAL REGULATION**

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements published by the Company on 28 April 2023 and 21 June 2023 in relation to the consideration and approval of the election of Mr. Zhu Wenhui as the Non-executive Director of the ninth session of the board of directors of the Company (the “**Board**”) by the Board and the general meeting of the Company; and the announcement published by the Company on 24 August 2023 in relation to the consideration and approval of the appointment of Mr. Zhu Wenhui as a member of the Strategy Committee and the Audit Committee of the ninth session of the Board by the Board.

The Company has recently received the “Approval by the National Administration of Financial Regulation of Appointment Qualification of Zhu Wenhui of China Everbright Bank (《國家金融監督管理總局關於光大銀行朱文輝任職資格的批覆》)” (Jin Fu[2023] No. 234), pursuant to which the appointment qualification of Mr. Zhu Wenhui as the Non-executive Director of the Company has been approved. The term of office of Mr. Zhu Wenhui as the Non-executive Director of the Company, a member of the Strategy Committee and the Audit Committee of the Board has become effective from 31 August 2023.

For biographical details of Mr. Zhu Wenhui, please refer to the circular of the Company dated 5 May 2023. As of the date of this announcement, such information does not have any changes.

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

Beijing, the PRC  
1 September 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. Zhu Wenhui, Mr. Liu Chong and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Wang Ligu, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.*