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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 tenth meeting of the ninth session of the Board convened on 30 October 2023, the Board has considered and approved unanimously the Resolution on Approval of Chairman and Members of Certain Special Committees of the Ninth Session of the Board of Directors of China Everbright Bank Company Limited.

The Board approved that Mr. Huang Zhiling will serve as a member and the chairman of the Risk Management Committee, a member of the Audit Committee, a member of the Related Party Transactions Control Committee and a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the ninth session of the Board; Mr. Wang Zhiheng will cease to serve as the chairman of the Risk Management Committee of the ninth session of the Board; Mr. Li Wei will serve as a member of the Remuneration Committee and will cease to serve as a member of the Related Party Transactions Control Committee of the ninth session of the Board.

The above appointment of Mr. Huang Zhiling and the above change in position of Mr. Wang Zhiheng shall become effective from the date of approval of Mr. Huang Zhiling’s qualification as a director by the National Administration of Financial Regulation, and the above appointment of Mr. Li Wei shall become effective from the date of passing of the Board resolution.

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

Beijing, the PRC
30 October 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 Liguang, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.