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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 CHAIRMAN AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS**

#### **RESIGNATION OF CHAIRMAN**

Mr. Wang Jiang, the Chairman of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company (the “**Board**”) on 17 November 2023 due to job adjustment, resigning from the positions as the Chairman of the Board, the Non-executive Director, the Chairman and a member of the Strategy Committee of the Board and a member of the Nomination Committee of the Board of the Company.

In accordance with the provisions of relevant laws and regulations including the Company Law of the People's Republic of China and the articles of association of the Company, Mr. Wang Jiang's resignation became effective upon the submission of his letter of resignation to the Board.

Mr. Wang Jiang has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be notified to the shareholders of the Company. Mr. Wang Jiang expressed his gratitude for the support from the shareholders, directors, supervisors, senior management and employees of the Company during his tenure as the Chairman of the Company.

During his tenure as the Chairman of the Company, Mr. Wang Jiang followed the guidance of Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era, fully and faithfully implemented the new development philosophy, and adhered to the political and people-oriented nature of financial work. With the direction of promoting the Company's high-quality development, he adhered to the general principle of seeking progress while maintaining stability, coordinated development and security, firmly held the bottom line of avoiding systemic risks, and led the Company firmly on the path of financial development with Chinese characteristics. The Company has made significant progress in various aspects of work and business development.

During his tenure, Mr. Wang Jiang fulfilled his duties in a conscientious, diligent, practical and innovative way. The Board would like to express its sincere gratitude to Mr. Wang Jiang for his outstanding contribution to the Company during his term of office.

## **ELECTION OF CHAIRMAN AND CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD**

The Board announces that at the 11th meeting of the ninth session of the Board convened on 17 November 2023, the Board has considered and approved unanimously the Resolution on Election of Mr. Wu Lijun as the Chairman of the Ninth Session of the Board of China Everbright Bank Company Limited and the Resolution on Approval of Chairman and Member of Certain Special Committees of the Ninth Session of the Board of China Everbright Bank Company Limited.

The Board approved the election of Mr. Wu Lijun as the Chairman of the ninth session of the Board, and approved Mr. Wu Lijun to serve as the Chairman of the Strategy Committee and a member of the Nomination Committee of the ninth session of the Board. The appointment of Mr. Wu Lijun as the Chairman shall be effective from the date of the approval of his qualification by the National Administration of Financial Regulation. The appointment of Mr. Wu Lijun as a member of the Board committees shall be effective from the date of passing of the Board resolution.

The biographical details of Mr. Wu Lijun are as follows:

Mr. Wu Lijun, aged 59, has served as the vice chairman of the Board since March 2020. He currently serves as the secretary of the CPC Committee and chairman of the board of directors of China Everbright Group Ltd. He successively served as the deputy director (deputy bureau director level) of the State Material Reserve Regulatory Center of the Ministry of Internal Trade; chief of information center, deputy director (presiding) of training center, director of the Department of Personnel and Education, and director of the Party Committee Organization Department of China Securities Regulatory Commission (CSRC); member of the CPC Committee and assistant chairman of CSRC; chairman of the board of directors and secretary of the CPC Committee (deputy minister level) of Shenzhen Stock Exchange; deputy secretary of the CPC Committee, vice chairman of the board of directors and general manager of China Everbright Group Ltd. He holds a doctoral degree in economics and is a senior economist.

Save as disclosed in the above biographies, Mr. Wu Lijun has not held other directorships in any other listed companies in the last three years, nor has any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information that needs to be brought to the attention of the shareholders or otherwise disclosable pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC  
17 November 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. Wu Lijun, Mr. Yao Wei, Mr. Zhu Wenhui, Mr. Liu Chong and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling, Mr. Liu Shiping and Mr. Huang Zhiling.*