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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 ON THE POSTPONEMENT OF
THE RE-ELECTION OF THE BOARD AND
THE SUPERVISORY COMMITTEE**

The terms of office of the sixth session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Everbright Securities Company Limited (the “**Company**”) will expire on December 14, 2023. The Company is in the process of selecting members for the next session of the Board and the Supervisory Committee in accordance with the Measures for the Supervision and Administration of the Directors, Supervisors, Senior Executives and Practitioners of Securities and Fund Business Institutions (《證券基金經營機構董事、監事、高級管理人員及從業人員監督管理辦法》), the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) and other relevant laws and regulations. In order to maintain the continuity in the work of the Board and the Supervisory Committee, the re-election of the sixth session of the Board and the Supervisory Committee will be postponed, and the terms of office of each special committee under the Board will also be correspondingly extended.

Before the completion of the re-election and appointment, all the members of the sixth session of the Board and the Supervisory Committee and members of each special committee under the Board will continue to perform their respective duties and obligations in accordance with laws and regulations as well as the relevant provisions of the articles of association of the Company.

The postponement of the re-election of the Board and the Supervisory Committee of the Company will not affect the normal operation of the Company. The Company will proactively proceed with the re-election of the Board and the Supervisory Committee based on the progress of the relevant work and fulfill its corresponding obligations of information disclosure in due course.

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

Shanghai, the PRC
December 11, 2023

As at the date of this announcement, the Board 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).