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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 PASSING AWAY OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

China Everbright Bank Company Limited (the “**Company**”) recently learned of the unfortunate passing away of Mr. Han Fuling, an Independent Non-executive Director of the Company, due to illness.

During his tenure as an Independent Non-executive Director of the Company, a member of the Nomination Committee, the Remuneration Committee, the Related Party Transactions Control Committee, as well as the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the board of directors (the “**Board**”), Mr. Han Fuling was diligent and dedicated, performed his duties and obligations as an Independent Non-executive Director of the Company faithfully. He provided advice and suggestions on matters such as related party transactions management and inclusive finance development, and contributed positively in promoting the high-quality development of the Company.

The Company would like to hereby express its sincere gratitude to Mr. Han Fuling for his devotion and contributions to the Company during his tenure of office. The Company would also like to express its deepest sorrow for the passing away of Mr. Han Fuling and convey its deepest condolences to his family.

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

Beijing, the PRC

30 January 2024

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 and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Liu Shiping and Mr. Huang Zhiling.