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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)**

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that as considered and approved at the 14th meeting of the ninth session of the Board held on 6 February 2024, it was resolved to nominate Mr. Cui Yong (“**Mr. Cui**”) as the candidate for non-executive director of the ninth session of the Board of the Company, and Ms. Qi Ye (“**Ms. Qi**”) and Mr. Yang Bingbing (“**Mr. Yang**”) as the candidates for executive directors of the ninth session of the Board of the Company. Their appointments are subject to the approvals by the shareholders’ general meeting of the Company and the National Administration of Financial Regulation, and their terms of office will commence on the date when the approvals of the National Administration of Financial Regulation are obtained. A circular which includes, among others, the information in relation to the proposed appointment of Mr. Cui as a non-executive director of the Company as well as Ms. Qi and Mr. Yang as executive directors of the Company and a notice of the relevant shareholders’ general meeting will be despatched to shareholders as soon as practicable.

The biographical details of Mr. Cui, Ms. Qi and Mr. Yang are set out below:

Mr. Cui Yong, aged 55, currently serves as the deputy secretary of the Party Committee, vice chairman and general manager of China Everbright Group Limited. He used to serve in the Ministry of Communications and has served successively as deputy director and director of the transportation and urban construction division of the corporate business department, deputy general manager of the corporate business department I of Industrial and Commercial Bank of China (“**ICBC**”); deputy secretary of the Party Committee and vice president of the Qingdao branch, secretary of the Party Committee and president of the Xiamen branch, and member of the Party Committee and vice president of the Beijing branch of ICBC; general manager of the corporate finance department of ICBC; member of the Party Committee and vice president of Agricultural Bank of China; and member of the Party Committee, executive director and vice president of China Construction Bank. He holds a bachelor’s degree in engineering and is a senior economist.

Ms. Qi Ye, aged 54, has served as a member of the Party Committee of the Company since May 2020 and vice president of the Company since July 2020. She currently serves as the chairman of the Labor Union Committee of the Company and concurrently serves as a director of China UnionPay Co., Ltd. She joined the Company in 1992 and has served successively as a staff of the credit department of the head office, an official of the Hainan representative office, assistant to president and vice president of the Haikou subbranch, deputy general manager of the personal business department (later renamed as the retail banking department) of the head office, risk director of the retail banking department (deputy general manager level of the head office), accredited retail risk director (deputy general manager level of the head office) and risk director of micro-finance (general manager level of the head office) of the risk management department, deputy general manager (general manager level of the head office) and general manager of the retail banking department, and chief business officer of the Company. She holds a master's degree in business administration and is an economist.

Mr. Yang Bingbing, aged 53, has served as a member of the Party Committee of the Company since May 2020, vice president of the Company since July 2020 and chief risk officer of the Company since October 2021. He currently serves as the secretary of the Authorities Committee of the Company. He joined the Company in 2005 and has served successively as assistant to general manager and deputy general manager of the risk management department of the head office, deputy general manager (presiding) and general manager of the information technology department, general manager of the electronic banking department, general manager of the digital banking department, and chief business officer of the Company. He served as deputy chief clerk and chief clerk of the unified credit management division of the risk management department of the head office (during which, he served as deputy director (presiding) of the credit management division of the risk management department of Bank of China (Hong Kong) Limited), and senior risk manager (in charge of risk management planning) of the risk management department of Bank of China. He holds a master's degree in business administration and is a senior economist.

Save as disclosed in the above biographies, Mr. Cui, Ms. Qi and Mr. Yang have not held other directorships in any other listed companies in the last three years, nor have any relationship with any other directors, supervisors or senior management or substantial or controlling shareholders of the Company, nor do they 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).

In accordance with the articles of association of the Company, the term of office of a director is three years and the directors are eligible for re-election upon the expiry of their terms of office. Mr. Cui will not receive emolument as a director. Ms. Qi and Mr. Yang will receive emolument from the Company with reference to the standard of senior management including salary, bonus, social security plan, housing provident fund plan and other benefits. After the end of each year, the remuneration of the executive directors with reference to the standard of senior management shall be approved by the Board. The Company will make disclosure after the relevant emoluments are determined. For details of the emoluments, please refer to the annual report and supplemental announcement of the annual report to be published by the Company in due course.

Save as disclosed in this announcement, there is no other information in relation to the aforementioned matter 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 would like to express its warm welcome to Mr. Cui, Ms. Qi and Mr. Yang to join the Board.

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

Beijing, the PRC  
6 February 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.*