# 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 RESIGNATION OF VICE PRESIDENT

The board of directors (the "**Board**") of Everbright Securities Company Limited (the "**Company**") received a letter of resignation from Mr. Wang Zhong ("**Mr. Wang**"), a vice president of the Company, on May 7, 2024. Mr. Wang resigned as a vice president of the Company due to work adjustments. Mr. Wang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. In accordance with the requirements of the articles of association of the Company and relevant laws and regulations, Mr. Wang's resignation became effective upon the resignation letter was delivered to the Board.

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

Shanghai, the PRC
May 7, 2024

*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).*