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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 MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that the Resolution on Approval of Members of Certain Special Committees of the Ninth Session of the Board of Directors of China Everbright Bank Company Limited has been considered and approved unanimously at the 18th meeting of the ninth session of the Board convened on 27 May 2024.

The Board has approved that Mr. Cui Yong will serve as a member of the Strategy Committee of the ninth session of the Board, Ms. Qi Ye will serve as a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the ninth session of the Board, and Mr. Yang Bingbing will serve as a member of the Risk Management Committee of the ninth session of the Board.

The above appointment of Mr. Cui Yong shall be effective from the date of passing of the Board resolution, and the above appointments of Ms. Qi Ye and Mr. Yang Bingbing shall be effective from the date of the approval of their qualifications as directors by the National Financial Regulatory Administration.

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

Beijing, the PRC  
27 May 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. Cui Yong, 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.*