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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 RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

Mr. Wang Zhiheng, the Executive Director and President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors (the “**Board**”) of the Company on 6 June 2024 due to job adjustment, resigning from the positions as the Executive Director, chairman and member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee, member of the Strategy Committee, member of the Risk Management Committee of the Board and the President of the Company.

Pursuant to the Company Law of the People’s Republic of China and other relevant laws and regulations and the articles of association of the Company, Mr. Wang Zhiheng’s resignation became effective upon the submission of his resignation letter to the Board.

Mr. Wang Zhiheng has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Since joining the Company in December 2022, Mr. Wang Zhiheng has performed his duties diligently and conscientiously. He has played an important role in various aspects, including leading the Company to proactively practise the political and people-oriented nature of financial work, implement the national economic and financial policies, optimize the development strategies, serve the real economy, focus on “five target areas” and improve high-quality development capability. The Board would like to express its full recognition, high appreciation and sincere gratitude to Mr. Wang

Zhiheng for his significant contribution to the Company during his term of office.

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

Beijing, the PRC  
6 June 2024

*As at the date of this announcement, the Executive Director of the Company is 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.*