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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. Fu Jianping (“**Mr. Fu**”), a vice president of the Company, on June 27, 2024. Mr. Fu resigned as a vice president of the Company due to work adjustments. Mr. Fu will continue to serve as a member of the Party Committee and secretary of the commission for discipline inspection of the Company after his resignation. Mr. Fu 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. Fu’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
June 27, 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), Ms. Ma Rentao (Non-executive Director), Mr. Lian Yalin (Non-executive Director), Ms. Wang Yun (Non-executive Director), Mr. Yin Yanwu (Non-executive Director), Mr. Xie Song (Non-executive Director), Mr. Qin Xiaozheng (Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director), Mr. Lau Ying Pan (Independent Non-executive Director), Ms. Chen Xuanjuan (Independent Non-executive Director) and Mr. Lv Suiqi (Independent Non-executive Director).