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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 APPROVAL OF APPOINTMENT QUALIFICATION OF DIRECTORS

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements published by the Company on 6 February 2024 and 7 March 2024 in relation to, amongst others, the consideration and approval of the election of Ms. Qi Ye and Mr. Yang Bingbing as the executive directors of the ninth session of the board of directors (the “**Board**”) by the Board and the general meeting of the Company, and the announcement published by the Company on 27 May 2024 in relation to, amongst others, the appointment of Ms. Qi Ye 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 the appointment of Mr. Yang Bingbing as a member of the Risk Management Committee of the ninth session of the Board.

The Company has received the Approval by the National Financial Regulatory Administration of Appointment Qualification of Qi Ye as the Director of China Everbright Bank (《國家金融監督管理總局關於齊曄光大銀行董事任職資格的批覆》) (Jin Fu [2024] No. 432), the National Financial Regulatory Administration has approved the appointment qualification of Ms. Qi Ye as the executive director of the Company on 26 June 2024. The term of office of Ms. Qi Ye as the executive director of the Company and a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board has become effective.

The Company has received the Approval by the National Financial Regulatory Administration of Appointment Qualification of Yang Bingbing as the Director of China Everbright Bank (《國家金融監督管理總局關於楊兵兵光大銀行董事任職資格的批覆》) (Jin Fu [2024] No. 429), the National Financial Regulatory Administration has approved the appointment qualification of Mr. Yang Bingbing as the executive director of the Company on 25 June 2024. The term of office of Mr. Yang Bingbing as the executive director of the Company and a member of the Risk Management Committee of the Board has become effective.

For biographical details of Ms. Qi Ye and Mr. Yang Bingbing, please refer to the circular dated 21 February 2024 of the Company. As of the date of this announcement, there is no change to such information.

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

Beijing, the PRC
2 July 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Qu Liang, Ms. Qi Ye and Mr. Yang Bingbing; 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.