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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 SUPERVISOR**

Mr. Wang Zhe, an External Supervisor of China Everbright Bank Company Limited (the “**Company**”), ceased to act as an External Supervisor, a member of the Nomination Committee and the Supervision Committee of the Board of Supervisors of the Company with effect from 3 July 2024 due to the expiry of his term of office.

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

The Board of Supervisors of the Company hereby expresses its sincere gratitude to Mr. Wang Zhe for his contribution to the Company during his term of office.

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

Beijing, the PRC  
3 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.*