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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. Li Yinzhong, a Shareholder Supervisor of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the Board of Supervisors of the Company on 26 September 2024 due to retirement, resigning from the positions as a Shareholder Supervisor and a member of the Nomination Committee of the Board of Supervisors 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. Li Yinzhong's resignation became effective upon the submission of his resignation letter to the Board of Supervisors of the Company.

Mr. Li Yinzhong 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. Li Yinzhong for his contribution to the Company during his term of office.

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

Beijing, the PRC  
26 September 2024

*As at the date of this announcement, the Executive Directors of the Company are Mr. Hao Cheng, Ms. Qi Ye and Mr. Yang Bingbing; the Non-executive Directors are Mr. Wu Lijun, Mr. Cui Yong, Mr. Qu Liang, 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.*