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中国光大银行
CHINA EVERBRIGHT BANK

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 THE RESOLUTIONS PASSED AT THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of China Everbright Bank Company Limited (the "**Company**") dated 11 July 2025 (the "**Circular**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING (THE "GENERAL MEETING") OF CHINA EVERBRIGHT BANK COMPANY LIMITED

(i) Date of the meeting: 29 July 2025

(ii) Venue of the meeting: the conference room of 3rd Floor, Tower A, China Everbright Center, No. 25 Taipingqiao Avenue, Xicheng District, Beijing, the PRC

(iii) Attendance of holders of ordinary Shares and their shareholdings:

1.	Number of Shareholders and proxies attending the meeting	1,305
	of which: A Shares	1,299
	H Shares	6
2.	Total number of voting Shares held by the attending Shareholders (share(s))	39,686,209,365
	of which: A Shares	29,267,534,358
	H Shares	10,418,675,007
3.	Percentage of voting Shares held by the attending Shareholders as compared with the total number of voting Shares of the Company (%)	67.1674
	of which: A Shares	49.5342
	H Shares	17.6332

(iv) Whether the voting methods were in compliance with the requirements of the Company Law and the Articles of Association, the chairmanship of the meeting and other details

The General Meeting adopted both onsite voting and online voting (for holders of A Shares) and was held in compliance with the requirements of laws and regulations, including the Company Law, Hong Kong Listing Rules and the Articles of Association. The General Meeting was convened by the Board of the Company, and Mr. Wu Lijun, the Chairman, chaired the meeting.

(v) Attendance of Directors, Supervisors and secretary to the Board of the Company

1. The Company has 16 Directors and 13 of them attended the meeting; Directors Zhu Wenhui, Li Yinquan and Liu Shiping were unable to attend the meeting due to other work engagements;

2. The Company has 6 Supervisors and 3 of them attended the meeting; Supervisors Wu Junhao, Qiao Zhimin and Yang Wenhua were unable to attend the meeting due to other work engagements;

3. Mr. Zhang Xuyang, the secretary to the Board of the Company, attended the meeting, and some senior management members were also present at the meeting.

(vi) The total number of Shares of the Company entitling the holders thereof to attend and vote in respect of the resolutions at the General Meeting was 59,085,551,061 Shares. None of the Shareholders of the Company was required to abstain from voting on the resolutions proposed at the meeting. The Company was not aware of any person indicating his or her intention to vote against any resolutions proposed at the meeting. None of the Shareholders of the Company who were entitled to attend the meeting was required to abstain from voting in favour of any resolutions according to Rule 13.40 of the Hong Kong Listing Rules.

(vii) Shareholder representatives and Supervisor representatives of the Company, lawyers of Beijing Jun He Law Offices and Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, were responsible for scrutinizing and counting votes at the meeting.

II. VOTING RESULTS OF THE RESOLUTIONS AT THE GENERAL MEETING

Special Resolutions:

1. Resolution: The resolution on the amendments to the Articles of Association of China Everbright Bank Company Limited

Voting result: Passed

Poll Results:

Type of Shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	28,967,930,602	98.9763	289,556,036	0.9893	10,047,720	0.0344
H Shares	9,929,329,668	95.3032	488,461,277	4.6883	884,062	0.0085
Total	38,897,260,270	98.0120	778,017,313	1.9604	10,931,782	0.0276

2. Resolution: The resolution on the amendments to the Rules of Procedures of the Shareholders' General Meeting of China Everbright Bank Company Limited

Voting result: Passed

Poll Results:

Type of Shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	29,255,322,236	99.9583	6,036,102	0.0206	6,176,020	0.0211
H Shares	10,418,675,007	100.0000	0	0.0000	0	0.0000
Total	39,673,997,243	99.9692	6,036,102	0.0152	6,176,020	0.0156

3. Resolution: The resolution on the amendments to the Rules of Procedures of the Board of Directors of China Everbright Bank Company Limited

Voting result: Passed

Poll Results:

Type of Shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	29,254,914,536	99.9569	6,232,102	0.0213	6,387,720	0.0218
H Shares	10,418,675,007	100.0000	0	0.0000	0	0.0000
Total	39,673,589,543	99.9682	6,232,102	0.0157	6,387,720	0.0161

4. Resolution: The resolution on dissolution of the Board of Supervisors of China Everbright Bank Company Limited

Voting result: Passed

Poll Results:

Type of Shareholders	For		Against		Abstained	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Shares	29,254,744,136	99.9563	7,111,102	0.0243	5,679,120	0.0194
H Shares	10,417,691,386	99.9906	0	0.0000	983,621	0.0094
Total	39,672,435,522	99.9653	7,111,102	0.0179	6,662,741	0.0168

The resolutions numbered 1 to 4 above were passed as special resolutions, the voting of which was passed by more than 2/3 of the total Shares carrying valid voting rights held by attending Shareholders or their proxies.

III. ATTESTATION BY LAWYERS

1. The law firm which attested the General Meeting: Beijing Jun He Law Offices

   Lawyers: Guo Xin and Wang Haodong

2. Conclusive opinions of attestation provided by the lawyers: The convening and convening procedures of the meeting, the qualifications of the convener and the attendees and the voting procedures of the meeting were in compliance with the relevant provisions of the laws, regulations and rules, including the Company Law, the Rules on Shareholders' General Meetings of Listed Companies and the Articles of Association. The voting results of the meeting were lawful and valid.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
29 July 2025

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. Zhu Wenhui, Mr. Yao Wei, Mr. Zhang Mingwen and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Liu Shiping, Mr. Huang Zhiling and Mr. Huang Zhenzhong.