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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of China Everbright Bank Company Limited (the "**Company**") announces that, the 2025 third extraordinary general meeting (the "**EGM**") of the Company will be held on Friday, 14 November 2025. In order to determine the holders of H shares who will be entitled to attend the EGM, the register of members of H shares of the Company will be closed from Tuesday, 11 November 2025 to Friday, 14 November 2025 (both days inclusive). Holders of H shares whose names appear on the register of members of the Company maintained in Hong Kong on Friday, 14 November 2025 are entitled to attend the EGM. In order to qualify to attend the EGM, holders of H shares of the Company must deposit the transfer documents accompanied by relevant share certificates to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 10 November 2025.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be published by the Company in due course, in which matters related to the closure of register of members will be reconfirmed.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
24 October 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.