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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 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of China Everbright Bank Company Limited (the "**Company**") dated 30 October 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 THIRD EXTRAORDINARY GENERAL MEETING (THE "GENERAL MEETING") OF CHINA EVERBRIGHT BANK COMPANY LIMITED

(i) Date of the meeting: 14 November 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	1,218
	of which: A Shares	1,212
	H Shares	6
2.	Total number of voting Shares held by the attending Shareholders (share(s))	45,755,486,383
	of which: A Shares	33,898,293,800
	H Shares	11,857,192,583
3.	Percentage of voting Shares held by the attending Shareholders as compared with the total number of voting Shares of the Company (%)	77.4393
	of which: A Shares	57.3715
	H Shares	20.0678

(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 14 Directors and 9 of them attended the meeting; Vice Chairman Cui Yong and Directors Yao Wei, Zhang Mingwen, Li Wei and Shao Ruiqing were unable to attend the meeting due to other work engagements;

2. The Company has 6 Supervisors and 2 of them attended the meeting; Supervisors Wu Junhao, Chen Qing, Shang Wencheng 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 on the resolutions at the General Meeting is 31,065,937,494 Shares (in respect of resolutions No. 1 and 2) and 59,085,551,061 Shares (in respect of each of other resolutions). China Everbright Group Ltd., China Everbright Holdings Company Limited, China Everbright Limited, Meiguang Enyu (Shanghai) Properties Company Limited, Everbright Financial Holding Asset Management Co., Ltd. and China Everbright Investment and Assets Management Co., Ltd. were required to abstain from voting on resolutions No. 1 and 2 proposed at the meeting. The number of A Shares and H Shares of the Company held by those Shareholders who were required to abstain from voting were 26,153,018,567 Shares and 1,866,595,000 Shares respectively. The Company was not aware of any person indicating an intention to vote against any resolution proposed at the meeting. None of the Shareholders of the Company who were entitled to attend the meeting shall abstain from voting in favour of the resolutions in accordance with Rule 13.40 of the Hong Kong Listing Rules.

(vii) Shareholder representatives and Supervisor representatives of the Company, lawyers of JunHe LLP 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

Ordinary Resolutions (Non-cumulative Voting Resolutions):

1. Resolution: The resolution on the approval of comprehensive credit line for the related legal person Everbright Securities 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	7,917,616,867	99.4447	39,767,224	0.4995	4,447,300	0.0558
H Shares	8,120,886,829	95.8417	32,135,754	0.3793	320,205,000	3.7790
Total	16,038,503,696	97.5871	71,902,978	0.4375	324,652,300	1.9754

2. Resolution: The resolution on the approval of credit line for the related legal person China Everbright 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	7,917,735,367	99.4462	39,236,024	0.4928	4,860,000	0.0610
H Shares	8,441,091,829	99.6207	32,135,754	0.3793	0	0.0000
Total	16,358,827,196	99.5362	71,371,778	0.4343	4,860,000	0.0295

Ordinary Resolutions (Cumulative Voting Resolutions):

3. Resolution: The resolution on the election of the Non-executive Directors of the tenth session of the Board of Directors of China Everbright Bank Company Limited

No.	Resolution	Number of votes	Number of votes as a percentage of valid voting rights present at the meeting (%)	Whether elected
3.1	Election of Mr. Wu Lijun as a Non-executive Director	43,343,975,684	94.7296	Yes
3.2	Election of Mr. Cui Yong as a Non-executive Director	43,420,325,420	94.8964	Yes
3.3	Election of Ms. Zhao Jingjing as a Non-executive Director	43,421,056,678	94.8980	Yes
3.4	Election of Mr. Yao Wei as a Non-executive Director	43,251,096,693	94.5266	Yes
3.5	Election of Mr. Zhang Mingwen as a Non-executive Director	43,141,359,515	94.2867	Yes
3.6	Election of Mr. Li Wei as a Non-executive Director	43,394,496,725	94.8400	Yes

4. Resolution: The resolution on the election of the Executive Directors of the tenth session of the Board of Directors of China Everbright Bank Company Limited

No.	Resolution	Number of votes	Number of votes as a percentage of valid voting rights present at the meeting (%)	Whether elected
4.1	Election of Mr. Hao Cheng as an Executive Director	43,464,115,013	94.9921	Yes
4.2	Election of Ms. Qi Ye as an Executive Director	43,415,292,101	94.8854	Yes
4.3	Election of Mr. Yang Bingbing as an Executive Director	43,415,295,521	94.8854	Yes

5. Resolution: The resolution on the election of the Independent Non-executive Directors of the tenth session of the Board of Directors of China Everbright Bank Company Limited

No.	Resolution	Number of votes	Number of votes as a percentage of valid voting rights present at the meeting (%)	Whether elected
5.1	Election of Mr. Li Yinquan as an Independent Non-executive Director	43,043,155,411	94.0721	Yes
5.2	Election of Mr. Liu Shiping as an Independent Non-executive Director	43,348,715,029	94.7399	Yes
5.3	Election of Mr. Huang Zhenzhong as an Independent Non-executive Director	43,507,877,941	95.0878	Yes
5.4	Election of Ms. Li Yingqi as an Independent Non-executive Director	43,509,002,305	95.0902	Yes
5.5	Election of Mr. Hu Xiang as an Independent Non-executive Director	43,508,241,190	95.0886	Yes
5.6	Election of Mr. Liu Qiao as an Independent Non-executive Director	45,432,425,032	99.2939	Yes

The resolutions numbered 1 to 5 above were passed as ordinary resolutions, the voting of which was passed by more than 1/2 of the total Shares carrying valid voting rights held by attending Shareholders or their proxies.

III. RESIGNATION OF DIRECTORS

Mr. Qu Liang and Mr. Zhu Wenhui have ceased to act as Directors from the date of the resolution of the General Meeting due to the expiration of their terms of office, and confirmed that they have no disagreement with the Board of Directors and there are no matters relating to their resignation that need to be brought to the attention of the Shareholders. The directorship qualifications of Ms. Zhao Jingjing, Ms. Li Yingqi, Mr. Hu Xiang and Mr. Liu Qiao are subject to the approval by the National Financial Regulatory Administration. Prior to the approval of the qualifications of Ms. Li Yingqi, Mr. Hu Xiang and Mr. Liu Qiao as Independent Non-executive Directors, Mr. Shao Ruiqing, Mr. Hong Yongmiao and Mr. Huang Zhiling will continue to perform the duties as Independent Non-executive Directors of the Company.

IV. ATTESTATION BY LAWYERS

1. The law firm which attested the General Meeting: JunHe LLP

   Lawyers: Sun Fengmin, Cai Siyu

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
14 November 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. 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.