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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)**

# ELECTION OF CHAIRMAN, VICE CHAIRMAN AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS

References are made to the announcements dated 26 September 2025 and 14 November 2025 (the "**Announcements**") and the circular dated 30 October 2025 (the "**Circular**") of China Everbright Bank Company Limited (the "**Company**") in relation to, among others, the consideration and approval of the election of members of the tenth session of the board of directors (the "**Board**") by the Board and the general meeting.

The first meeting of the tenth session of the Board was held by the Board on 14 November 2025 and the following resolutions were considered and approved unanimously at the meeting:

I. The Chairman and the Vice Chairman of the tenth session of the Board

Election of Mr. Wu Lijun as the Chairman of the tenth session of the Board, election of Mr. Cui Yong as the Vice Chairman of the tenth session of the Board. Their appointments shall take effect from the date of the approval of the resolution of the Board.

II. The composition of the committees of the tenth session of the Board is as follows:

*Strategy Committee:*
Chairman: Mr. Wu Lijun
Members: Mr. Cui Yong, Mr. Hao Cheng, Ms. Zhao Jingjing, Mr. Liu Shiping and Mr. Liu Qiao

*Risk Management Committee:*
Chairman: Mr. Hao Cheng
Members: Mr. Yang Bingbing, Mr. Zhang Mingwen, Mr. Li Wei, Ms. Li Yingqi and Mr. Hu Xiang

*Audit Committee:*
Chairman: Ms. Li Yingqi
Members: Ms. Zhao Jingjing, Mr. Yao Wei, Mr. Li Yinquan, Mr. Liu Shiping and Mr. Hu Xiang

*Nomination Committee:*
Chairman: Mr. Liu Shiping
Members: Mr. Wu Lijun, Mr. Li Yinquan, Mr. Huang Zhenzhong and Mr. Liu Qiao

*Remuneration Committee:*
Chairman: Mr. Liu Qiao
Members: Mr. Li Wei, Mr. Li Yinquan, Mr. Huang Zhenzhong and Ms. Li Yingqi

*Related Party Transactions Control Committee:*
Chairman: Mr. Li Yinquan
Members: Mr. Liu Shiping, Mr. Huang Zhenzhong, Ms. Li Yingqi, Mr. Hu Xiang and Mr. Liu Qiao

*Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee:*
Chairman: Mr. Hao Cheng
Members: Ms. Qi Ye, Mr. Yao Wei, Mr. Zhang Mingwen, Mr. Huang Zhenzhong and Mr. Hu Xiang

The above appointments of Ms. Zhao Jingjing, Ms. Li Yingqi, Mr. Hu Xiang and Mr. Liu Qiao shall take effect from the date of approval of their directorship qualifications by the National Financial Regulatory Administration, and the above appointments of other directors shall take effect from the date of approval of the resolution of the Board. In particular, Mr. Shao Ruiqing shall continue to perform the duties as the chairman of the Audit Committee, a member of the Risk Management Committee, a member of the Related Party Transactions Control Committee and a member of the Remuneration Committee of the Board prior to the approval of Ms. Li Yingqi's directorship qualification; Mr. Hong Yongmiao shall continue to perform the duties as a member of the Strategy Committee, a member of the Related Party Transactions Control Committee, a member of the Nomination Committee and the chairman of the Remuneration Committee of the Board prior to the approval of Mr. Liu Qiao's directorship qualification; and Mr. Huang Zhiling shall continue to perform the duties as a member of the Audit Committee, a member of the Risk Management Committee, a member of the Related Party Transactions Control Committee and a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board prior to the approval of Mr. Hu Xiang's directorship qualification.

The relevant information of the abovementioned directors as set out in the Announcements and the Circular remains unchanged.

**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.*