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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 APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND DISSOLUTION OF THE BOARD OF SUPERVISORS

References are made to the circular of China Everbright Bank Company Limited (the "**Company**") dated 11 July 2025 and the announcement on the resolutions passed at the extraordinary general meeting dated 29 July 2025. At the 2025 second extraordinary general meeting of the Company convened on 29 July 2025, the resolution on the amendments to the Articles of Association of China Everbright Bank Company Limited and the resolution on dissolution of the Board of Supervisors of China Everbright Bank Company Limited were considered and approved. Subsequently, the Company has made necessary adjustments to the Articles of Association of China Everbright Bank Company Limited (the "**Articles of Association**") in accordance with the authorization granted by the general meeting and the opinions and requirements of the regulatory authorities.

Recently, the Company has received the Approval by the National Financial Regulatory Administration of the Amendments to the Articles of Association of China Everbright Bank (Jin Fu [2025] No. 726), pursuant to which, the National Financial Regulatory Administration has approved the amendments to the Articles of Association of the Company on 16 December 2025. The amended Articles of Association shall take effect and be implemented from the date of approval.

The full text of the amended Articles of Association is available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.cebbank.com).

Pursuant to the resolution on dissolution of the Board of Supervisors of China Everbright Bank Company Limited, the Company has ceased to have the Board of Supervisors from the effective date of approval of the Articles of Association, and the relevant rules of the Board of Supervisors have been abolished simultaneously. The Audit Committee of the Board of Directors has assumed the functions and powers of the Board of Supervisors as prescribed by laws and regulations. Mr. Wu Junhao, Mr. Qiao Zhimin, Ms. Chen Qing, Mr. Shang Wencheng, Mr. Yang Wenhua and Mr. Lu Jian have ceased to hold positions of the Board of Supervisors and its special committees, and have

confirmed that they have no disagreement with the Company, and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Company expresses its gratitude to the Supervisors for their contribution during their tenure.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
19 December 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.