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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 APPOINTMENT OF DIRECTOR AND RESIGNATION OF DIRECTOR

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements published by the Company on 26 September 2025 and 14 November 2025 in relation to the consideration and approval of the election of Mr. Liu Qiao as an Independent Non-executive Director of the tenth session of the board of directors of the Company (the “**Board**”) by the Board and the shareholders’ general meeting, as well as the announcement published by the Company on 14 November 2025 in relation to the consideration and approval of the appointment of Mr. Liu Qiao as a member of the Strategy Committee, a member of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Related Party Transactions Control Committee of the tenth session of the Board.

Due to the expiration of his term of office, Mr. Liu Qiao ceased to serve as an independent non-executive director of China Merchants Bank Co., Ltd. and ceased to hold positions on the relevant special committees of its board of directors since 30 December 2025. Pursuant to Article 16 of the Administrative Measures for the Qualifications of Directors (Council Members) and Senior Management Members of Banking Financial Institutions issued by the National Financial Regulatory Administration, Mr. Liu Qiao’s qualification to serve as a director does not require reapplication for approval. Accordingly, Mr. Liu Qiao will serve as an Independent Non-executive Director of the Company and hold positions on the relevant special committees of the Board with effect from the date of this announcement.

For biographical details of Mr. Liu Qiao, please refer to the circular of the Company dated 30 October 2025. As of the date of this announcement, there is no change to such information.

Pursuant to the relevant requirements of laws and regulations and the Articles of Association of China Everbright Bank Company Limited, due to the expiration of his term of office, Mr. Hong Yongmiao has ceased to serve as an Independent Non-executive Director of the Company and ceased to hold positions on the relevant special committees of the Board since the date of appointment of Mr. Liu Qiao. Mr. Hong Yongmiao has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Hong Yongmiao for his contribution to the Company during his term of office and welcomes Mr. Liu Qiao to the Board.

**The Board of Directors of
China Everbright Bank Company Limited**

Beijing, the PRC
6 January 2026

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. Li Yinquan, Mr. Liu Shiping, Mr. Huang Zhiling, Mr. Huang Zhenzhong and Mr. Liu Qiao.