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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 APPROVAL OF APPOINTMENT QUALIFICATION 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, among others, the consideration and approval of the election of Ms. Zhao Jingjing as a Non-executive Director of the tenth session of the board of directors (the “**Board**”) by the Board and the general meeting of the Company, and the announcement published by the Company on 14 November 2025 in relation to, among others, the appointment of Ms. Zhao Jingjing as a member of the Strategy Committee and the Audit Committee of the tenth session of the Board.

The Company has recently received the Approval of the National Financial Regulatory Administration of Appointment Qualification of Zhao Jingjing as a Director of China Everbright Bank (Jin Fu [2026] No. 75), and the National Financial Regulatory Administration has approved the appointment qualification of Ms. Zhao Jingjing as a Director of the Company on 4 February 2026. The term of office of Ms. Zhao Jingjing as a Non-executive Director of the Company, a member of the Strategy Committee and the Audit Committee of the Board has become effective.

For biographical details of Ms. Zhao Jingjing, please refer to the circular of the Company dated 30 October 2025. As at the date of this announcement, there is no change to such information.

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

Beijing, the PRC
6 February 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, Ms. Zhao Jingjing, 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.