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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 CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT AND UPDATE ON QUALIFICATION OF COMPANY SECRETARY**

China Everbright Bank Company Limited (the “**Company**”) hereby announces that, the board of directors of the Company (the “**Board**”) has agreed to appoint Ms. Yeung Siu Wai Kitty (“**Ms. Yeung**”) as the Joint Company Secretary of the Company on 11 February 2026. Ms. Yeung will officially perform her duties as the Joint Company Secretary from the date of this announcement. Ms. Lee Mei Yi (“**Ms. Lee**”) will cease to be the Joint Company Secretary of the Company with effect from the date of appointment of Ms. Yeung. Concurrently, Ms. Yeung will replace Ms. Lee to serve as the agent for the acceptance of service of process and notices (the “**Process Agent**”) on behalf of the Company in Hong Kong. The Board would like to express its sincere gratitude to Ms. Lee for her contribution to the Company during her term of office.

The biographical details of Ms. Yeung are set out below:

Ms. Yeung is a senior manager of company secretarial services of Tricor Services Limited, a member of Vistra Group. She has over 15 years of experience in corporate secretarial field, and is familiar with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Hong Kong Companies Ordinance and the compliance work for listed companies. She is responsible for providing corporate secretarial and compliance services to listed companies and multinational companies, etc. Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds a bachelor’s degree of social sciences in administration and public management from City University of Hong Kong and a master’s degree of corporate governance from Hong Kong Metropolitan University.

The Board hereby announces that The Stock Exchange of Hong Kong Limited has confirmed that Mr. Zhang Xuyang (“**Mr. Zhang**”) meets the qualification to serve as the Company Secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules. Mr. Zhang will continue to serve as another Joint Company Secretary.

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

Beijing, the PRC  
11 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.*