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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 DIRECTORS

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 Mr. Hu Xiang and Ms. Li Yingqi as Independent Non-executive Directors 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 Mr. Hu Xiang as a member of the Risk Management Committee, the Audit Committee, the Related Party Transactions Control Committee and the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the tenth session of the Board, and the appointment of Ms. Li Yingqi as the chairwoman of the Audit Committee and a member of the Risk Management Committee, the Remuneration Committee and the Related Party Transactions Control 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 Hu Xiang as an Independent Director of China Everbright Bank (Jin Fu [2026] No. 135) and the Approval of the National Financial Regulatory Administration of Appointment Qualification of Li Yingqi as an Independent Director of China Everbright Bank (Jin Fu [2026] No. 138), and the National Financial Regulatory Administration has approved the appointment qualification of Mr. Hu Xiang and Ms. Li Yingqi as Independent Non-executive Directors of the Company on 6 March 2026 and 12 March 2026, respectively. The terms of office of Mr. Hu Xiang and Ms. Li Yingqi as Independent Non-executive Directors and the chairwoman or members of the aforementioned special committees of the Board have become effective.

For biographical details of Mr. Hu Xiang and Ms. Li Yingqi, 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.

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 their terms of office, Mr. Huang Zhiling and Mr. Shao Ruiqing have ceased to serve as Independent Non-executive Directors of the Company and ceased to hold positions on the relevant special committees of the Board since the date of appointment of Mr. Hu Xiang and Ms. Li Yingqi, respectively. Mr. Huang Zhiling and Mr. Shao Ruiqing have confirmed that they have no disagreement with the Board, and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Huang Zhiling and Mr. Shao Ruiqing for their contribution to the Company during their terms of office and welcomes Mr. Hu Xiang and Ms. Li Yingqi to the Board.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
13 March 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. Li Yinquan, Mr. Liu Shiping, Mr. Huang Zhenzhong, Mr. Liu Qiao, Mr. Hu Xiang and Ms. Li Yingqi.