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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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Everbright Bank Company Limited (the “**Company**”) will be held by the Company on Monday, 30 March 2026 to consider and (if thought fit) approve, among other things, the annual results of the Company for the year ended 31 December 2025 and the recommendation of payment of final dividend, if any.

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

Beijing, the PRC

18 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.