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中國光大控股有限公司

**CHINA EVERBRIGHT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 165)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN THE COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Everbright Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Dr. Qin Hongyuan (“**Dr. Qin**”) has resigned as a non-executive Director and a member of the Environmental, Social and Governance Committee due to work arrangement with effect from 26 March 2026.

Dr. Qin has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Dr. Qin has demonstrated dedication and diligence during his tenure as a non-executive Director. The Board would like to express its gratitude to Dr. Qin for his contributions to the Group.

By Order of the Board  
**China Everbright Limited**  
**Wan Kim Ying Kasina**  
*Company Secretary*

Hong Kong, 26 March 2026

As at the date of this announcement, the Directors of the Company are:

**Executive Directors:**

Mr. Lin Chun (*Chairman*)  
Mr. Pan Jianyun  
Mr. An Xuesong  
Dr. Su Yang

**Independent Non-executive Directors:**

Dr. Lin Zhijun  
Mr. Law Cheuk Kin Stephen  
Mr. Wong Chun Sek Edmund  
Dr. Young Danqing Xu