光大证券
EVERBRIGHT SECURITIES

光大證券股份有限公司
Everbright Securities Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6178)

ANNOUNCEMENT ON RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Everbright Securities Company Limited (the "**Company**") received a letter of resignation from Mr. Qin Xiaozheng, a non-executive director of the Company, on June 24, 2026, pursuant to which, Mr. Qin Xiaozheng has tendered his resignation as a non-executive director of the Company and a member of the Strategy and Sustainable Development Committee of the Board due to work-related adjustments. Following his resignation, Mr. Qin Xiaozheng no longer holds any position within the Company or its subsidiaries, and there are no unfulfilled public undertakings. Mr. Qin Xiaozheng has confirmed that he had no disagreement with the Board, and that there were no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Company, Mr. Qin Xiaozheng's resignation did not result in the number of members of the Board falling below the statutory minimum requirement. His resignation took effect from the date on which the letter of resignation was delivered to the Board. The handover will be completed in accordance with the relevant requirements. The Company would like to express its gratitude to Mr. Qin Xiaozheng for his contribution during his tenure of office. The Company will fulfill the procedures for the election of a new director in accordance with the relevant requirements.

By order of the Board
Everbright Securities Company Limited
Zhao Ling
Chairman

Shanghai, the PRC
June 24, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liang Yi (Non-executive Director, Employee Director), Mr. Liu Qiuming (Executive Director, President), Ms. Ma Rentao (Non-executive Director), Mr. Lian Yalin (Non-executive Director), Mr. Pan Jianyun (Non-executive Director), Mr. An Xuesong (Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director), Mr. Lau Ying Pan (Independent Non-executive Director), Ms. Chen Xuanjuan (Independent Non-executive Director) and Mr. Lv Suiqi (Independent Non-executive Director).