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中国光大银行
CHINA EVERBRIGHT BANK

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)

CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of China Everbright Bank Company Limited (the "**Company**") announces that the Resolution on Adjustment of Members of Certain Special Committees of the Tenth Session of the Board of Directors of China Everbright Bank Company Limited has been considered and approved unanimously at the 8th meeting of the tenth session of the Board convened on 29 June 2026.

The Board has approved that Ms. Qi Ye will serve as a member of the Risk Management Committee of the tenth session of the Board and will no longer serve as a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee; Mr. Yang Bingbing will serve as a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the tenth session of the Board and will no longer serve as a member of the Risk Management Committee; Mr. Huang Zhenzhong will serve as a member of the Risk Management Committee of the tenth session of the Board and will no longer serve as a member of the Nomination Committee; and Ms. Li Yingqi will serve as a member of the Nomination Committee of the tenth session of the Board and will no longer serve as a member of the Risk Management Committee. The above adjustments of members of committees shall be effective from the date of the Board resolution.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
29 June 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.