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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 RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT

Mr. Yang Bingbing, an Executive Director and the Vice President of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors (the “**Board**”) of the Company on 11 August 2026 due to job adjustment, resigning from the positions as an Executive Director, member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board and the Vice President of the Company. The resignation of Mr. Yang Bingbing shall take effect from 11 August 2026.

Mr. Yang Bingbing has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The resignation of Mr. Yang Bingbing will not result in the number of Board members falling below the quorum, and the work handover has been properly completed in accordance with the relevant requirements of the Company.

During Mr. Yang Bingbing’s tenure of service in the Company, he has performed his duties diligently and conscientiously, and implemented the decisions and arrangements of the Board effectively. He played an important role in promoting the development of the Company’s financial technology, improving the comprehensive risk management system, enhancing the internal control and compliance management, improving the quality and efficiency of operations management, etc. The Board would like to express its sincere gratitude to Mr. Yang Bingbing.

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

Beijing, the PRC
11 August 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Hao Cheng and Ms. Qi Ye; 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.