Bank 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)

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 Friday, 28 August 2026 to consider and (if thought fit) approve the interim results of the Company for the six months ended 30 June 2026, proposed distribution of interim dividend (if any) and other matters.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
18 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.