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 EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the "**Board**") of Everbright Securities Company Limited (the "**Company**") received a letter of resignation from Mr. Liu Qiuming, an executive director and the president of the Company, on September 18, 2026, pursuant to which, Mr. Liu Qiuming has tendered his resignation as an executive director of the Company, a member of the Strategy and Sustainable Development Committee of the Board and the president of the Company due to reasons relating to his tenure. Following his resignation, Mr. Liu Qiuming will no longer serve as the legal representative of the Company, no longer hold any position within the Company or its controlled subsidiaries, and there are no unfulfilled public undertakings. Mr. Liu Qiuming has confirmed that he has no disagreement with the Board, and that there are 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, the resignation of Mr. Liu Qiuming did not result in the number of members of the Board falling below the statutory minimum requirement. His resignation takes effect from the date on which the resignation report was delivered to the Board, and the handover will be completed in accordance with the relevant requirements. The Company would like to express its gratitude to Mr. Liu Qiuming for his contribution during his tenure of office. The Company will fulfill the procedures for electing a new director and appointing a new president and legal representative of the Company in accordance with the relevant requirements.

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

Shanghai, the PRC
September 18, 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), 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).