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 THE CHAIRMAN PERFORMING THE DUTIES OF PRESIDENT AND LEGAL REPRESENTATIVE

Reference is made to the announcement of Everbright Securities Company Limited (the "**Company**") dated September 18, 2026 in relation to the resignation of Mr. Liu Qiuming as an executive Director, president and legal representative of the Company.

On September 22, 2026, the Resolution Regarding the Authorisation of Mr. Zhao Ling, the Chairman, to Perform the Duties of the President and Legal Representative of the Company has been considered and approved at the nineteenth meeting of the seventh session of the board of directors of the Company (the "**Board**"). As approved by the Board, Mr. Zhao Ling, the Chairman of the Board, shall perform the duties of the president and legal representative of the Company with effect from September 22, 2026, until the appointment of a new president and legal representative.

Pursuant to code provision C.2.1 of the Corporate Governance Code (the "**CG Code**") set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the roles of chairman and chief executive should be separate and should not be performed by the same individual. During the period when the Chairman performs the duties of the president, notwithstanding the deviation from code provision C.2.1 of the CG Code, under the supervision of the other existing members of the Board, the Board is appropriately structured with a balance of power to provide sufficient checks and balances to protect the interests of the Company and its shareholders.

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

Shanghai, the PRC
September 22, 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).