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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 NON-EXECUTIVE DIRECTOR

Mr. Yao Wei, a Non-executive Director of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors (the “**Board**”) of the Company on 24 September 2026 due to job adjustment, resigning from the positions as a Non-executive Director, a member of the Audit Committee, and a member of the Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee of the Board of the Company. The resignation of Mr. Yao Wei shall take effect from 24 September 2026.

Mr. Yao Wei 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. Yao Wei 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.

The Board would like to express its sincere gratitude to Mr. Yao Wei for his contribution to the Company during his term of office.

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

Beijing, the PRC
24 September 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. 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.