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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Everbright Bank Company Limited (the "**Company**") announces that, as considered and approved at the Board meeting held on 30 October 2026, it was resolved to nominate Ms. Liu Yu ("**Ms. Liu**") as the candidate for a non-executive director of the tenth session of the Board of the Company, and nominate Mr. Tang Nai Pan ("**Mr. Tang**") as the candidate for an independent non-executive director of the tenth session of the Board of the Company. Their appointments are subject to the approvals by the shareholders' general meeting of the Company and the National Financial Regulatory Administration (the "**NFRA**"), and their terms of office shall be effective from the date of the approval by the NFRA.

The biographical details of Ms. Liu are set out below:

Ms. Liu Yu, aged 46, is currently the deputy general accountant of Shenzhen Overseas Chinese Town Company Limited, and concurrently the chairwoman of the board of directors of Overseas Chinese Town (Asia) Holdings Limited. She was a senior manager of the finance department of Shenzhen Overseas Chinese Town Company Limited, the financial controller of Shenzhen Splendid China Development Co., Ltd., and a deputy general manager, standing deputy general manager and general manager of the finance and operations department of Overseas Chinese Town Group Company Limited. She has obtained a bachelor's degree in economics, and is a senior accountant and an economist.

The biographical details of Mr. Tang are set out below:

Mr. Tang Nai Pan, aged 65, is currently a professor of practice in finance of the Business School of The Chinese University of Hong Kong, and concurrently a non-executive director of the Financial Dispute Resolution Centre, and an independent non-executive director of Bank of China International Limited. He was an assistant professor of McGill University and The Chinese University of Hong Kong, the vice president of Citibank (Hong Kong), the managing director of DBS Bank, a general manager of the treasury department of Shanghai Pudong Development Bank, the chief risk officer of

Hang Seng Bank, a non-executive director of Yantai Bank, the chief risk officer of Chong Hing Bank, the vice president and chief risk officer of Shanghai Commercial Bank, an executive director, vice president and chief risk officer of China CITIC Bank International Limited, a non-executive director of CITIC Bank International (China) Limited, among others. He has obtained a master's degree in science.

Save as disclosed in the above biographical details, Ms. Liu and Mr. Tang have not held directorships in any other listed companies in the last three years, nor have any relationship with any other directors or senior management or substantial or controlling shareholders of the Company, nor do they have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In accordance with the articles of association of the Company, the term of office of a director is three years and the director is eligible for re-election upon the expiry of his/her term of office. Ms. Liu will not receive emolument as a director. The annual pre-tax basic emolument of Mr. Tang is RMB300,000, which will be adjusted based on the responsibilities of an independent non-executive director of the Company and submitted by the Board to the shareholders' general meeting of the Company for approval.

Mr. Tang has confirmed (i) his independence with regards to each of the factors set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"); (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries nor any connection with any core connected persons (as defined under the Hong Kong Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. The Nomination Committee of the Board and the Board are of the view that Mr. Tang has met the independence requirements set out in Rule 3.13 of the Hong Kong Listing Rules.

Save as disclosed in this announcement, there is no any other information in relation to the aforementioned matter that needs to be brought to the attention of the shareholders or otherwise disclosable pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

The Board would like to express its warm welcome to Ms. Liu and Mr. Tang to join the Board.

The Board of Directors of
China Everbright Bank Company Limited

Beijing, the PRC
30 October 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.