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Everbright Securities Company Limited **光大證券股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6178)

ANNOUNCEMENT OF RESIGNATION OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR

Resignation of Non-executive Director

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) received the written resignation of Mr. Tang Shuangning (“**Mr. Tang**”), a non-executive director of the Company, on February 24, 2017. Mr. Tang resigned from his position as a non-executive director of the Company because he wishes to concentrate more on the strategic development of China Everbright Group Ltd., the controlling shareholder of the Company. In accordance with the PRC Company Law (the “**Company Law**”) and articles of association of the Company (the “**Articles of Association**”), Mr. Tang’s resignation became effective upon the delivery of his resignation letter to the Board. After resignation, Mr. Tang will no longer hold any position at the Company.

Mr. Tang has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his resignation.

During his term of office as a non-executive director of the Company, Mr. Tang made outstanding contributions to the steady operation and innovative development of the Company with his forward-looking strategic vision and determination for implementation of reforms. The Board would like to express its sincere respect and gratitude to him.

Resignation of Supervisor

The Supervisory Committee of the Company (the “**Supervisory Committee**”) received the resignation letter from Ms. Jiang Bo (“**Ms. Jiang**”) on February 24, 2017. Due to retirement, Ms. Jiang resigned from her position as a supervisor of the Company. In accordance with the Company Law and the Articles of Association, Ms. Jiang’s resignation became effective upon the delivery of her resignation letter to the Supervisory Committee. After resignation, Ms. Jiang will no longer hold any position at the Company.

Ms. Jiang has confirmed that she has no disagreement with the Board and the Supervisory Committee and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with her resignation.

The Company hereby expresses its sincere gratitude to Ms. Jiang's contributions to the Company during her term of office.

The Company will appoint suitable candidates to act as the Company's director and supervisor as soon as possible in accordance with relevant laws and regulations and the Articles of Association.

By order of the Board
Everbright Securities Company Limited
Xue Feng
Chairman, President

Shanghai, the PRC
February 28, 2017

As at the date of this announcement, the Board comprises Mr. Gao Yunlong (Non-executive Director), Mr. Xue Feng (Chairman, Executive Director, President), Mr. Yin Lianchen (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Yang Guoping (Non-executive Director), Mr. Zhu Ning (Independent Non-executive Director), Mr. Xu Jingchang (Independent Non-executive Director), Mr. Xiong Yan (Independent Non-executive Director), Mr. Li Zheping (Independent Non-executive Director) and Mr. Au Sing Kun (Independent Non-executive Director).