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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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Everbright Bank Company Limited (the “**Company**”) will be held on Friday, 25 August 2017 to consider and (if thought fit) approve, among other things, the interim results of the Company for the six months ended 30 June 2017.

On behalf of the Board
China Everbright Bank Company Limited
TANG Shuangning
Chairman

Beijing, the PRC,
15 August 2017

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jinliang, Mr. Ma Teng and Ms. Li Jie; the Non-executive Directors are Mr. Tang Shuangning, Mr. Gao Yunlong, Mr. Cai Yunge, Mr. Zhang Shude, Mr. Li Huaqiang and Mr. Zhao Wei; and the Independent Non-executive Directors are Mr. Qiao Zhimin, Mr. Xie Rong, Ms. Fok Oi Ling Catherine, Mr. Xu Hongcai, Mr. Feng Lun and Mr. Wang Ligu.