

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 APPOINTMENTS OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that Mr. LI Xiaopeng (“**Mr. Li**”), Mr. SHI Yongyan (“**Mr. Shi**”) and Mr. HE Haibin (“**Mr. He**”) are hereby nominated as the candidates for the positions of a non-executive directors of the Company, and their appointments are subject to the approvals by the shareholders at the general meeting of the Company and China Banking Regulatory Commission and will become effective on the date of approval by the China Banking Regulatory Commission. A circular which includes, among other things, the information in relation to the proposed appointments of Mr. Li, Mr. Shi and Mr. He and a notice of the extraordinary general meeting will be dispatched to the shareholders as soon as practicable.

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

Mr. LI Xiaopeng, born in May 1959, graduated from Wuhan University with a PhD in Economics (majoring in finance) and is a senior economist. Since December 2017, he has been serving as the Secretary of the CPC Committee of the Company, and is now the Secretary of the CPC Committee and the Chairman of China Everbright Group Limited, the Chairman of China Everbright Holdings Company Limited, and also currently the Vice Chairman of China Urban Financial Society, the Vice Chairman of China Institute of Rural Finance and the Vice Chairman of China Tourism Association. From October 1995 to December 2017, he successively served as a member of the CPC Committee and the Vice-President of the Henan Branch of Industrial and Commercial Bank of China, the General Manager of the Banking Department of the Head Office of Industrial and Commercial Bank of China, the Secretary of the CPC Committee and the President of the Sichuan Branch of Industrial and Commercial Bank of China, a member of the CPC Committee and the Vice-President of China Huarong Asset Management Corporation, a member of the CPC Committee and the Assistant to the President of Industrial and Commercial Bank of China and the Secretary of the CPC Committee and the President of the Beijing Branch of Industrial and Commercial Bank of China, a member of the CPC Committee and the Vice-President of Industrial and Commercial Bank of China, a member of the CPC Committee, the Vice-President and the Executive Director of Industrial and Commercial Bank of China Limited (Hong Kong Stock Exchange: 1398; Shanghai Stock Exchange: 601398), the

Vice-Secretary of the CPC Committee and the Chairman of board of supervisors of China Investment Corporation, and the Vice-Chairman, the General Manager and the Vice-Secretary of the CPC Committee of China Merchants Group Limited. Mr. Li had also held positions as the Chairman of Industrial and Commercial Bank of China International Holdings Limited, the Chairman of Industrial and Commercial Bank of China Financial Leasing Company Limited, the Chairman of Industrial and Commercial Bank of China Credit Suisse Asset Management Company Limited, the Vice-Chairman of China Merchants Bank Company Limited (Hong Kong Stock Exchange: 3968; Shanghai Stock Exchange: 600036), the Chairman of China Merchants Energy Shipping Company Limited (Shanghai Stock Exchange: 601872), the Chairman of the board of directors of China Merchants Port Holdings Company Limited (Hong Kong Stock Exchange: 0144), the Chairman of China Merchants Huajian Highway Investment Company Limited, the Chairman of China Merchants Capital Investment Company Limited, the Chairman of China Merchants Union (BVI) Limited, and the Chairman of China Merchants Investment Development Company Limited.

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

Mr. SHI Yongyan, born in April 1968, graduated from the College of Economics of Peking University, and then obtained a PhD in Economics from Nanyang Business School, Nanyang Technological University in Singapore. Mr. Shi is currently working at Central Huijin Investment Limited, and since March 2016, he has been serving as a member of Party Working Committee and the Deputy Director (serving temporary position) of Administrative Committee of Lanzhou New Area in Gansu Province. From November 2003 to March 2016, Mr. Shi successively served as the Deputy Director of Anti-money Laundering Bureau of Supervision and Inspection Department of the State Administration of Foreign Exchange, the Deputy Director and researcher of General Office of Anti-money Laundering Bureau of the People's Bank of China, the Division Chief of Research Support Division (Banking Department) of Central Huijin Investment Limited, the Division Chief and Senior Manager of Research Support Division of Banking Institutions Department I of Central Huijin Investment Limited, the designated Director of Comprehensive Management Department/Banking Institutions Department II of Central Huijin Investment Limited (designated for China Export & Credit Insurance Corporation).

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

Mr. HE Haibin, born in July 1974, graduated from Sun Yat-sen University (majoring in accounting and auditing) and then obtained a master's degree in Accounting at the Chinese Academy of Fiscal Sciences of the Ministry of Finance (majoring in accounting) and is a senior accountant. Mr. He is currently the Chief Accountant of Shenzhen Overseas Chinese Town Company Limited (Shenzhen Stock Exchange: 000069), and also serves as the Chairman of Shenzhen OCT Capital Investment Management Company Limited, the Chairman of Overseas Chinese Town (HK) Company Limited, the Vice-Chairman of Huaneng Capital Services Co. Ltd., a Director of Konka Group Company Limited (Shenzhen Stock Exchange: 000016) and the Chairman of the board of directors of Overseas Chinese Town (Asia) Holdings Limited (Hong Kong Stock Exchange: 3366). From July 1996 to April 2016, Mr. He was successively the Supervisor of the Audit Department and the Finance Department

of Overseas Chinese Town Enterprise Company, the Chief Financial Officer of OCT Seaview Hotel, the Vice-Chief Financial Officer of Overseas Chinese Town Enterprise Company and the Chief Financial Officer of Overseas Chinese Town Enterprise Company.

Save as disclosed in the biographical details above, Mr. Li, Mr. Shi and Mr. He have not held directorships in any other listed companies in the last three years and do not hold any positions with the Company or other members of the Group, and they do not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company, and they are not interested 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 a director is three years and the directors are eligible for re-election upon completion of their terms. Mr. Li, Mr. Shi and Mr. He will not receive any director's fees.

Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2) of the Listing Rules in relation to the aforesaid proposed appointments.

The Board would like to express its warm welcome to Mr. Li, Mr. Shi and Mr. He to the Board.

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

Beijing, the PRC  
12 January 2018

*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. 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.*