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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Li Huaqiang, the Non-executive Director of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of directors of the Company on 21 June 2018 due to age reason, resigning from the positions as the Non-executive Director of the Company, member of the Strategy Committee and member of the Audit Committee of the board of directors of the Company.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations and the articles of association of the Company, Mr. Li Huaqiang's resignation became effective upon the submission of his resignation letter to the Board.

Mr. Li Huaqiang 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 Board would like to express its sincere gratitude to Mr. Li Huaqiang for his contribution to the Company during his term of office.

On behalf of the Board
China Everbright Bank Company Limited
LI Xiaopeng
Chairman

Beijing, the PRC
21 June 2018

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Jinliang and Ms. Li Jie; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Cai Yunge, Mr. Zhang Shude, Mr. Fu Dong, Mr. Shi Yongyan, Mr. He Haibin 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.