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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)

**ANNOUNCEMENT ON THE APPROVAL OF APPOINTMENT
QUALIFICATION OF MR. LI JIAYAN AS THE SECRETARY
TO THE BOARD OF DIRECTORS**

This announcement is made by China Everbright Bank Company Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 30 October 2017, at which the resolution for appointment of Mr. LI Jiayan as the company secretary and authorised representative of the Company was considered and passed. Mr. LI Jiayan was to start performing the duties of the company secretary and authorised representative of the Company from the date when his appointment qualification as the secretary to the Board is approved by China Banking Regulatory Commission (“**CBRC**”).

The Company has received the “Approval by CBRC of Appointment Qualification of LI Jiayan of China Everbright Bank (《中國銀監會關於光大銀行李嘉焱任職資格的批覆》)” (Yin Jian Fu [2018] No.15), pursuant to which the appointment qualification of Mr. LI Jiayan as the secretary to the Board has been approved. His term of office as company secretary and authorised representative of the Company commenced on 10 January 2018.

For biographical details of Mr. LI Jiayan, please refer to the Company’s announcement dated 30 October 2017.

**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.