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

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

**NOMINATION OF CANDIDATE FOR EXECUTIVE DIRECTOR
AND
NOMINATION OF CANDIDATE FOR SUPERVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Everbright Securities Company Limited (the “**Company**”) hereby announces that on April 28, 2022, the 13th meeting of the sixth session of the Board of the Company resolved to nominate Mr. Zhao Ling (趙陵) (“**Mr. Zhao**”) as the candidate for executive Director of the sixth session of the Board, who will be subject to election at the 2021 annual general meeting (the “**AGM**”). On April 28, 2022, the 10th meeting of the sixth session of the Supervisory Committee resolved to nominate Mr. Liang Yi (梁毅) (“**Mr. Liang**”) as the candidate for supervisor (“**Supervisor**”) of the sixth session of the supervisory committee of the Company (the “**Supervisory Committee**”), who will be subject to election at the AGM.

I. NOMINATION OF MR. ZHAO LING AS THE CANDIDATE FOR EXECUTIVE DIRECTOR

The biographical information of Mr. Zhao is as follows:

Mr. Zhao Ling, born in 1972, is proposed to be appointed as an executive Director of the Company. He is currently a member of the CPC Committee, deputy president and secretary to the board of directors of China Everbright Bank Company Limited (a company listed on the Shanghai Stock Exchange (“**SSE**”) and The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”), SSE stock code: 601818, Hong Kong Stock Exchange stock code: 6818). He had served as a staff member of the treasury department, a deputy director of trading office, the director of the investment and trading division, an assistant to the general manager, a deputy general manager, an executive deputy general manager, the general manager, the general manager of the financial market department and chief business officer at China Everbright Bank Company Limited. He had also held directorship at Sun Life Everbright Asset Management Co., Ltd., CEB International Investment Corporation Limited and China Everbright Bank (Europe) S.A., respectively. Mr. Zhao holds a doctoral degree in management.

If appointed, Mr. Zhao will enter into a Director's service agreement with the Company, with his term of office commencing on the date when the resolution on his appointment as an executive Director is approved at the AGM and ending on the expiry of the term of the sixth session of the Board, and he shall be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of the executive Directors of the Company is determined in accordance with the remuneration system of the Company.

Save as disclosed in this announcement, in the last three years, Mr. Zhao did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company or their respective subsidiaries, nor does he hold any position with the Company or any of its subsidiaries. Mr. Zhao does not have any interest in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. Zhao has confirmed that there is no information that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any matter that needs to be brought to the attention of the shareholders of the Company ("**Shareholders**"). Mr. Zhao has also confirmed that he has not been subject to any penalty by the China Securities Regulatory Commission (the "**CSRC**") or other relevant departments or punishment by any stock exchanges.

II. NOMINATION OF MR. LIANG YI AS THE CANDIDATE FOR SUPERVISOR

The biographical information of Mr. Liang is as follows:

Mr. Liang Yi, born in 1966, is proposed to be appointed as a Supervisor of the Company. He is currently a senior specialist at the risk management and internal control department/legal department and a member of the headquarters disciplinary committee of China Everbright Group Ltd., and a director of Everbright Jin'ou Asset Management Co., Ltd. Since joining China Everbright Group Ltd. in 2000, he had successively served as a deputy director of the legal division under the legal department, the director of the legal division, an assistant to the director of the legal department, a deputy director of the legal department and a deputy general manager of the risk management and internal control and compliance department/legal department. Mr. Liang obtained his master's degree in law from Renmin University of China and is a corporate counsel.

If appointed, Mr. Liang will enter into a service agreement with the Company, with his term of office commencing on the date when the resolution on his appointment as a Supervisor is approved at the AGM and ending on the expiry of the term of the sixth session of the Supervisory Committee, and he shall be eligible for re-election and re-appointment upon expiry of the term. The remuneration of the Supervisors of the Company is determined in accordance with the remuneration system of the Company.

Save as disclosed in this announcement, in the last three years, Mr. Liang did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company or their respective subsidiaries, nor does he hold any position with the Company or any of its subsidiaries. Mr. Liang does not have any interest in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. Liang has confirmed that there is no information that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders. Mr. Liang has also confirmed that he has not been subject to any penalty by the CSRC or other relevant departments or punishment by any stock exchanges.

III. AGM

The Company will hold the AGM on June 14, 2022, for the purpose of, among others, considering and approving (if thought fit) resolutions relating to the election of Mr. Zhao Ling as an executive Director of the Company and the election of Mr. Liang Yi as a Supervisor of the Company.

The Company will dispatch the circular and the notice of the AGM to the Shareholders in due course.

By order of the Board
Everbright Securities Company Limited
Liu Qiuming
Executive Director, President

Shanghai, the PRC
April 28, 2022

As at the date of this announcement, the Board comprises Mr. Liu Qiuming (Executive Director, President), Mr. Song Bingfang (Non-executive Director), Mr. Fu Jianping (Non-executive Director), Mr. Cai Minnan (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Tian Wei (Non-executive Director), Mr. Yu Mingxiong (Non-executive Director), Mr. Wang Yong (Independent Non-executive Director), Mr. Po Wai Kwong (Independent Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director) and Mr. Liu Yunhong (Independent Non-executive Director).