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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)**

### **INDICATIVE ANNOUNCEMENT ON THE 2021 ANNUAL GENERAL MEETING**

References are made to the notice and circular of the 2021 Annual General Meeting (the “**AGM**”) of China Everbright Bank Company Limited (the “**Company**”) dated 1 April 2022 and 28 April 2022, respectively, which set out the time and venue of the AGM to be held at the conference room of 3rd Floor, Tower A, China Everbright Center, No. 25 Taipingqiao Avenue, Xicheng District, Beijing, the PRC on Thursday, 19 May 2022 at 9:30 a.m. and the resolutions to be proposed at the AGM for approval by the shareholders of the Company (the “**Shareholders**”).

In light of the current pandemic prevention and control work, to implement the pandemic prevention and control requirements, protect the health and safety of the Shareholders and the attendees of the AGM, and protect the legitimate rights of the Shareholders, the Company has decided to add video conference on top of the original on-site meeting for the AGM, and provides reminders as follows in relation to participation in the AGM during the pandemic prevention and control period:

1. To avoid mass gathering, Shareholders who intend to attend the on-site meeting are recommended to participate in the video conference meeting and raise questions online instead of attending the AGM in person. Please be reminded that the manner for voting for the AGM is on-site voting. Registered holders of H shares and non-registered holders of H shares participating in the meeting by video conference will not be counted in the quorum, and online voting is not available. Therefore, holders of H shares who choose to attend the meeting by video conference are recommended to complete and return the proxy form in accordance with the instructions printed thereon and appoint the chairman of the AGM to vote on their behalf on-site.
2. The register of members of the Company will be closed from Tuesday, 19 April 2022 to Thursday, 19 May 2022 (both days inclusive). Holders of H shares whose names appear in the register of members of the Company maintained in Hong Kong on Thursday, 19 May 2022, as well as the directors, supervisors, senior management and witness lawyers of the Company who should attend the AGM can attend the meeting by video conference. Shareholders who choose

to attend the meeting by video conference are required to send an email to the Company (email address: zhdshbgsbgyx@cebbank.com) by 5:00 p.m. on Tuesday, 17 May 2022 for registration, and provide in the email the same information or documents as required for on-site meeting registration (including identification documents which shall be provided by individual Shareholders, power of attorney and the identification documents of the individual Shareholder and his/her proxy which shall be provided by such individual Shareholder's proxy, a copy of business license of the Shareholder who is a corporate body, power of attorney and the identification documents of the proxy of the Shareholder who is a corporate body which shall be provided by such Shareholder's proxy, and other proofs of identity of Shareholders in accordance with the securities regulatory requirements of places where shares of the Company are listed). Shareholders who have not completed the registration for the meeting by the registration deadline mentioned above will not be able to access the AGM by video conference. The Company will provide the access information of the video conference to Shareholders who have completed the registration. Please do not share the access information of the meeting with other third parties.

3. To implement the relevant pandemic prevention and control requirements, Shareholders who are attending the on-site meeting shall, in addition to bearing the relevant identification documents and meeting materials, contact the office of the board of directors of the Company (Tel: 010-63636723) by 5:00 p.m. on Tuesday, 17 May 2022 to understand the latest pandemic prevention and control requirements and provide information on the health and route of the attendees. When commuting to and from the venue and attending the meeting on the date of the meeting, please be reminded to take personal protection, wear a mask and maintain the necessary distance between seats.
4. Save for the aforementioned adjustments, other matters contained in the notice and circular of the AGM such as the convening time and resolutions to be considered shall remain unchanged.

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

Beijing, the PRC  
16 May 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. Fu Wanjun and Mr. Qu Liang; the Non-executive Directors are Mr. Wu Lijun, Mr. Yao Zhongyou, Mr. Yao Wei, Mr. Liu Chong and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Wang Ligu, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Han Fuling and Mr. Liu Shiping.*