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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) announces that, the 2024 first extraordinary general meeting (the “**EGM**”) of the Company will be held on Thursday, 7 March 2024. In order to determine the holders of H shares who will be entitled to attend the EGM, the Company will suspend the registration of transfer of H shares from Monday, 4 March 2024 to Thursday, 7 March 2024 (both days inclusive). Holders of H shares whose names appear on the register of members of the Company maintained in Hong Kong on Thursday, 7 March 2024 are entitled to attend the EGM. In order to qualify to attend the EGM, holders of H shares of the Company must deposit the transfer documents accompanied by relevant share certificates to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 1 March 2024.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be published in due course, in which matters related to the closure of register of members will be reconfirmed.

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

Beijing, the PRC
16 February 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Wang Zhiheng and Mr. Qu Liang; the Non-executive Directors are Mr. Wu Lijun, Mr. Yao Wei, Mr. Zhu Wenhui and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan, Mr. Liu Shiping and Mr. Huang Zhiling.