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CHINA EVERBRIGHT BANK

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 VICE CHAIRMAN OF THE BOARD OF SUPERVISORS**

Mr. Mu Huijun (“**Mr. Mu**”), the Vice Chairman of the Board of Supervisors of China Everbright Bank Company Limited (the “**Company**”), has tendered his resignation to the board of supervisors of the Company (the “**Board of Supervisors**”) on 1 March 2017 due to retirement, resigning as Vice Chairman of the Board of Supervisors, Employee Representative Supervisor and a member of Supervision Committee under the Board of Supervisors. Mr. Mu’s resignation became effective upon the submission of his letter of resignation to the Board of Supervisors.

Mr. Mu has confirmed that he has no disagreement with the Board of Supervisors, 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 of Supervisors would like to express its appreciation to Mr. Mu for his contribution to the Company during his term of office.

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

Beijing, the PRC

1 March 2017

*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. Tang Shuangning, Mr. Gao Yunlong, 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.*