

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN RELATION TO THE APPROVAL OF THE APPOINTMENT QUALIFICATION OF MR. ZHAO HUAN AS THE PRESIDENT

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

It was resolved to appoint Mr. Zhao Huan as the President of the Company at the meeting of the Board of the Company held on 23 January 2014. For details, please refer to the announcement published by the Company dated 23 January 2014.

The Company has received the “Approval by China Banking Regulatory Commission on Appointment Qualification of Zhao Huan of China Everbright Bank” (Yin Jian Fu [2014] No. 176) from the China Banking Regulatory Commission, approving the appointment qualification of Mr. Zhao Huan as the President of the Company. His term of office commenced on 20 March 2014.

For the biography of Mr. Zhao Huan, please refer to the announcement of the Company dated 23 January 2014.

By order of the Board of Directors
China Everbright Bank Company Limited
TANG Shuangning
Chairman

Beijing, the PRC
21 March 2014

As at the date of this announcement, the executive Director of the Company is Mr. Wu Qing; the non-executive Directors are Mr. Tang Shuangning, Mr. Luo Zhefu, Mr. Wu Jian, Ms. Narentuya, Mr. Wu Gang, Ms. Wang Shumin, Mr. Wang Zhongxin and Mr. Wu Gaolian; and the independent non-executive Directors are Mr. Zhou Daojiong, Mr. Zhang Xinze, Mr. Qiao Zhimin, Mr. Xie Rong and Ms. Fok Oi Ling Catherine.