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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 NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Everbright Securities Company Limited (the “**Company**”) dated March 7, 2025 in relation to the resignation of non-executive director, which mentioned that the Company received a letter of nomination from China Everbright Limited, the second largest shareholder of the Company on the same date, in which Mr. Pan Jianyun (潘劍雲) has been nominated as a candidate for non-executive director of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that, on March 27, 2025, the Board passed a resolution to nominate Mr. Pan Jianyun, as the candidate for non-executive director of the seventh session of the Board, for election at the 2025 first extraordinary general meeting (the “**EGM**”).

I. NOMINATION OF MR. PAN JIANYUN AS THE CANDIDATE FOR NON-EXECUTIVE DIRECTOR

The biographical information of Mr. Pan Jianyun is as follows:

Mr. Pan Jianyun, born in 1970, obtained a master degree in economics from Zhejiang University, and an executive master degree in business administration from Fudan University. He is currently an executive director and vice president of China Everbright Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), stock code: 165), a non-executive director of China Everbright Environment Group Limited (a company listed on the Hong Kong Stock Exchange, stock code: 257), a non-executive director of China Aircraft Leasing Group Holdings Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1848) and a non-executive and non-independent chairman of Ying Li International Real Estate Limited (a company listed on the Singapore Exchange, stock code: 5DM). He previously served as the general manager of the Company's investment banking division (Zhejiang) and the third division of the investment banking division (Shanghai), general manager of the investment banking management headquarter and general manager and business director of the investment banking headquarter, deputy general manager of the listing office, deputy director of the deepening reform office, and deputy general manager of the collaborative development department of China Everbright Group Ltd. and director and vice president of China Everbright Holdings Company Limited.

If appointed, Mr. Pan will enter into a director service agreement with the Company, with his term of office commencing on the date when the resolution on his election as a non-executive director is approved at the EGM and ending on the expiry of the term of the seventh session of the Board, and he shall be eligible for re-election and re-appointment upon the expiry of the term. Mr. Pan will not receive remuneration from the Company during his tenure as a non-executive director of the Company.

Save as disclosed in this announcement, in the last three years, Mr. Pan 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, 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. Pan 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. Pan 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, nor is there any matter that needs to be brought to the attention of the shareholders of the Company. Mr. Pan has also confirmed that he has not been subject to any penalty by China Securities Regulatory Commission or other relevant departments or punishment by any stock exchanges.

II. EGM

The Company will consider and approve (if thought fit) the resolution on the election of Mr. Pan Jianyun as a non-executive director of the Company at the EGM.

For details in relation to the election of Mr. Pan Jianyun as a non-executive director of the Company, please refer to the circular and the notice of the EGM dated March 27, 2025.

By order of the Board
Everbright Securities Company Limited
Zhao Ling
Chairman

Shanghai, the PRC
March 27, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director, President), Ms. Ma Rentao (Non-executive Director), Mr. Lian Yalin (Non-executive Director), Mr. Yin Yanwu (Non-executive Director), Mr. Qin Xiaozheng (Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director), Mr. Lau Ying Pan (Independent Non-executive Director), Ms. Chen Xuanjuan (Independent Non-executive Director) and Mr. Lv Suiqi (Independent Non-executive Director).