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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)

ANNOUNCEMENT ON RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) received a letter of resignation from Mr. Yin Yanwu, a non-executive director of the Company, on January 6, 2026, pursuant to which, Mr. Yin Yanwu has tendered his resignation as a non-executive director of the Company, and the member of the Remuneration, Nomination and Credentials Committee and the Risk Management Committee of the Board due to work-related adjustments. Following his resignation, Mr. Yin Yanwu no longer holds any position within the Company or its subsidiaries and there is no unfulfilled public undertakings. Mr. Yin Yanwu has confirmed that he had no disagreement with the Board and that there were no other matters in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. On the same day, the Company received a director nomination letter from China Everbright Limited, the second largest shareholder of the Company, in which Mr. An Xuesong has been nominated as a candidate of non-executive director of the Company. The Company will announce the biographical details of Mr. An Xuesong promptly upon the consideration and approval by the Board.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Company, Mr. Yin Yanwu's resignation did not result in the number of members of the Board falling below the statutory minimum requirement. His resignation took effect from the date on which the resignation letter was delivered to the Board. The handover will be completed in accordance with the relevant requirements. The Company would like to express its gratitude to Mr. Yin Yanwu for his contribution during his tenure of office. The Company will fulfill the procedures for the election of a new non-executive director in accordance with the related requirements.

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

Shanghai, the PRC
January 7, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liang Yi (Non-executive Director, Employee Director), Mr. Liu Qiuming (Executive Director, President), Ms. Ma Rentao (Non-executive Director), Mr. Lian Yalin (Non-executive Director), Mr. Pan Jianyun (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).