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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 January 7, 2026 in relation to the resignation of non-executive director, which mentioned that the Company received a letter of nomination for director from China Everbright Limited, the second largest shareholder of the Company, on January 6, 2026, in which Mr. An Xuesong (安雪松) (“**Mr. An**”) 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 January 23, 2026, the Board passed a resolution to nominate Mr. An as the candidate for non-executive director of the seventh session of the Board, for election at the 2026 first extraordinary general meeting (the “**EGM**”).

### **I. NOMINATION OF MR. AN XUESONG AS THE CANDIDATE FOR NON-EXECUTIVE DIRECTOR**

The biographical information of Mr. An is as follows:

**Mr. An Xuesong**, born in 1971, holds a Master's degree in Business Administration from Jinan University and is a Certified Public Accountant in the People's Republic of China and a Certified International Internal Auditor. He currently serves as an executive director and vice president of China Everbright Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 165), the chairman of the board of directors and a non-executive director of China Aircraft Leasing Group Holdings Limited (a company listed on the Stock Exchange, stock code: 1848), and a non-executive and non-independent director of Ying Li International Real Estate Limited (a company listed on the Singapore Stock Exchange, stock code: 5DM). He was the executive director, vice president and chief financial officer of China Everbright Environment Group Limited (a company listed on the Stock Exchange, stock code: 257), and the executive director and chief executive officer of China Everbright Water Limited (a company listed on the Singapore Stock Exchange and the Stock Exchange, with stock code on the Singapore Stock Exchange being U9E and on the Stock Exchange being 1857, respectively).

If appointed, Mr. An will enter into a director's service agreement with the Company, with his term of office commencing on the date when the resolution regarding his election as a non-executive director is approved at the EGM and ending on the expiry date 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. An will also serve as a member of the Remuneration, Nomination and Credentials Committee and the Risk Management Committee of the Board, and the above positions will take effect upon his formal appointment as a non-executive director. Mr. An 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. An 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, senior management or substantial or controlling shareholder of the Company or their respective subsidiaries nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. An 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).

Save as disclosed in this announcement, Mr. An 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. An has also confirmed that he has not been subject to any penalty by the China Securities Regulatory Commission or other relevant authorities or punishment by any stock exchanges.

## **II. EGM**

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

For details in relation to the election of Mr. An Xuesong as a non-executive director of the Company, please refer to the circular and the notice of the EGM dated January 26, 2026.

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

Shanghai, the PRC  
January 23, 2026

*As at the date of this announcement, the Board 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).*