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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 SENIOR EXPERT

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) received a written resignation letter from Ms. Wang Cuiting, a senior expert, on April 3, 2026. Due to retirement, Ms. Wang Cuiting tendered her resignation as a senior expert of the Company. Following her resignation, Ms. Wang Cuiting no longer holds any position within the Company or its subsidiaries and there is no unfulfilled public undertakings.

In accordance with the requirements of the articles of association of the Company and relevant laws and regulations, the resignation of Ms. Wang Cuiting took effect from the date on which her resignation letter was delivered to the Board. The handover will be completed in accordance with the relevant requirements. Ms. Wang Cuiting has confirmed to the Board that she had no disagreement with the Board and that there was no other matter in relation to her resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to express its gratitude to Ms. Wang Cuiting for her contribution to the development of the Company during her tenure of office.

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

Shanghai, the PRC
April 7, 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. An Xuesong (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).