光大证券
EVERBRIGHT SECURITIES

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

The board (the "**Board**") of directors of Everbright Securities Company Limited (the "**Company**") hereby announces that, on August 19, 2026, the Board passed a resolution to nominate Mr. Guo Ju（郭居）("**Mr. Guo**") as the candidate for non-executive director of the seventh session of the Board, for election at the 2026 second extraordinary general meeting (the "**EGM**").

I. NOMINATION OF MR. GUO JU AS THE CANDIDATE FOR NON-EXECUTIVE DIRECTOR

The biographical information of Mr. Guo is as follows:

Mr. Guo Ju, born in 1985, holds a Master of Business Law from Monash University in Australia and is a Certified Practising Accountant of Australia (Non-Practicing). He currently serves as the General Manager of the Finance and Financial Department of CSSC (Hong Kong) Shipping Company Limited (a company listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), stock code: 3877), the person in charge of finance of CSSC Financial Leasing (Shanghai) Co., Ltd.* (中船融資租賃(上海)有限公司), a director of Guoxin CSSC (Qingdao) Marine Technology Co., Ltd.* (國信工船(青島)海洋科技有限公司), and a director of CSSC Capital 2015 Limited. He previously served as the Deputy General Manager of the Finance and Capital Department, the Deputy General Manager of the Planning and Treasury Department and the General Manager of the Planning and Treasury Department of CSSC (Hong Kong) Shipping Company Limited (a company listed on the Stock Exchange, stock code: 3877), a director of CSSC Ruiyun (Tianjin) Financial Leasing Co., Ltd.* (中船瑞雲(天津)融資租賃有限公司), a director of CSSC Jiyun (Tianjin) Financial Leasing Co., Ltd.* (中船吉雲(天津)融資租賃有限公司), etc.

If appointed, Mr. Guo 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. Guo will also serve as a member of the Strategy and Sustainable Development Committee of the Board, and the above position will take effect upon his formal appointment as a non-executive director. Mr. Guo will not receive remuneration from the Company during his tenure as a non-executive director of the Company.

* *For identification purposes only. The official names of these entities are in Chinese.*

Save as disclosed in this announcement, in the last three years, Mr. Guo 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. Guo 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. Guo 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. Guo 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, and is not a person subject to enforcement for breach of trust.

II. EGM

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

An EGM circular and a notice of the EGM will be published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.ebscn.com) in due course, and will be dispatched to the shareholders of the Company who have provided instruction indicating the intention to receive the printed copies thereof.

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

Shanghai, the PRC
August 19, 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. 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).