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Everbright Securities Company Limited
光大證券股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6178)

ANNOUNCEMENT
EFFECTIVENESS OF THE APPOINTMENT OF
EMPLOYEE SUPERVISOR

On June 8, 2017, Everbright Securities Company Limited (the “**Company**”) held the Third Meeting of the Fifth Session of the Company’s Employee Representative Meeting. Mr. Li Xianzhi (“**Mr. Li**”) was elected as an employee supervisor of the Fourth Session of the Supervisory Committee of the Company at the meeting. According to the provisions of the Measures for the Supervision and Administration of the Professional Qualifications of Directors, Supervisors and Senior Management of Securities Companies issued by the China Securities Regulatory Commission (the “**CSRC**”), the appointment of Mr. Li as an employee supervisor is subject to the approval at the Company’s Employee Representative Meeting and his obtaining the qualification as the supervisor of securities company.

On July 12, 2017, the Company received the Reply Letter in Relation to the Qualification of Li Xianzhi as the Supervisor of Securities Company (Hu Zheng Jian Xu Ke [2017] No. 63) from the Shanghai Securities Regulatory Bureau of the CSRC. In accordance with the aforesaid Reply Letter and the relevant resolution passed at the Third Meeting of the Fifth Session of the Company’s Employee Representative Meeting, the appointment of Mr. Li as an employee supervisor of the Company became effective on July 7, 2017, and Mr. Li shall hold office until the expiry of the term of the Fourth Session of the Supervisory Committee of the Company. Mr. Li will receive remuneration from the Company based on his position in compliance with the relevant remuneration management policies of the Company and he will not receive additional remuneration from the Company for his position as an employee supervisor of the Company during his term of office. The Company will enter into a service contract with Mr. Li as soon as possible.

The biographical details of Mr. Li are set out as follows:

Mr. Li Xianzhi, born in 1965, has obtained a master’s degree and is a senior engineer. He is now the General Manager of the Audit Department of the Company and a supervisor of Shanghai Everbright Securities Asset Management Co., Ltd., a wholly-owned subsidiary of the Company. He has held positions including the General Manager of Information Technology Department in Xiangcai Securities Company (currently known as Xiangcai Securities Co., Ltd.), the General Manager of Information Technology Department and the Director of Innovation Office in the Company.

As far as the directors of the Company are aware, save as disclosed in the biographical details above, Mr. Li has not held any directorships in other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Li does not have any relationships with any directors, supervisors, senior management, substantial shareholders, controlling shareholders of the Company or their respective subsidiaries, and does not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Li does not hold any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in the biographical details above, there is no other information that should be disclosed pursuant to any of the requirements of Rule 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 other matter relating to the appointment of Mr. Li that should be brought to the attention of the shareholders of the Company. Mr. Li has not received any reprimands from the CSRC or other relevant authorities or stock exchanges.

By order of the Board
Everbright Securities Company Limited
Xue Feng
Chairman, President

Shanghai, the PRC
July 14, 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Gao Yunlong (Non-executive Director), Mr. Ge Haijiao (Non-executive Director), Mr. Xue Feng (Chairman, Executive Director, President), Mr. Yin Lianchen (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Yang Guoping (Non-executive Director), Mr. Zhu Ning (Independent Non-executive Director), Mr. Xu Jingchang (Independent Non-executive Director), Mr. Xiong Yan (Independent Non-executive Director), Mr. Li Zheping (Independent Non-executive Director) and Mr. Au Sing Kun (Independent Non-executive Director).