



中國光大銀行股份有限公司

China Everbright Bank Company Limited

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

(Stock code: 6818)

REPLY SLIP FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

To: China Everbright Bank Company Limited (the “Company”)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ H shares
of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to
attend or appoint a proxy to attend on my/our behalf the 2026 first extraordinary general meeting of the
Company to be held at the conference room of 3rd Floor, Tower A, China Everbright Center, No. 25
Taipingqiao Avenue, Xicheng District, Beijing, the PRC on Tuesday, 13 January 2026 at 3:00 p.m.

Date : _____ Signature: _____

Notes:

1. Please insert full name(s) and address as registered in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company's Board of Directors' Office or Computershare Hong Kong Investor Services Limited by hand, by fax or by post on or before Tuesday, 6 January 2026.

The Company's Board of Directors' Office is located at Room 1015, Tower A, China Everbright Center, No. 25 Taipingqiao Avenue, Xicheng District, Beijing, the PRC (Tel: (86 10) 6363 6388, Fax: (86 10) 6363 9066). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).