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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, April 29, 2019 for the purposes of considering and approving the unaudited results of the Company and its subsidiaries for the first quarter ended March 31, 2019 and/or other resolutions (if applicable).

By order of the Board
Everbright Securities Company Limited
Yan Jun
Executive Director

Shanghai, the PRC
April 15, 2019

As at the date of this announcement, the Board of the Company comprises Mr. Xue Feng (Chairman, Executive Director), Mr. Yan Jun (Vice-chairman-elect, Executive Director), Mr. Ju Hao (Non-executive Director), Mr. Song Bingfang (Non-executive Director), Mr. Yin Lianchen (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Xue Keqing (Non-executive Director), Mr. Meng Xiangkai (Non-executive Director), Mr. Xu Jingchang (Independent Non-executive Director), Mr. Xiong Yan (Independent Non-executive Director), Mr. Li Zheping (Independent Non-executive Director), Mr. Au Sing Kun (Independent Non-executive Director) and Mr. Wang Yong (Independent Non-executive Director).