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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 Tuesday, August 27, 2019 for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and/or other resolutions (if applicable).

By order of the Board
Everbright Securities Company Limited
Yan Jun
Chairman

Shanghai, the PRC
August 15, 2019

As at the date of this announcement, the Board of the Company comprises Mr. Yan Jun (Chairman, 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).