



中國光大控股有限公司
CHINA EVERBRIGHT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 165)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Board of Directors

Chairman: Lin Chun
Members: Pan Jianyun
An Xuesong
Su Yang
Lin Zhijun ①
Law Cheuk Kin Stephen ①
Wong Chun Sek Edmund ①
Young Danqing Xu ①
Company Secretary &
Designated Secretary: Wan Kim Ying Kasina

Executive Board Committee

Chairman: Lin Chun
Members: Pan Jianyun
An Xuesong
Su Yang
Designated
Secretary: Wan Kim Ying Kasina

Audit and Risk Management Committee

Chairman: Wong Chun Sek Edmund ①
Members: Lin Zhijun ①
Law Cheuk Kin Stephen ①
Young Danqing Xu ①
Designated
Secretary: Wan Kim Ying Kasina

Nomination Committee

Chairman: Lin Zhijun ①
Members: Lin Chun
Law Cheuk Kin Stephen ①
Wong Chun Sek Edmund ①
Young Danqing Xu ①
Designated
Secretary: Wan Kim Ying Kasina

Remuneration Committee

Chairman: Lin Zhijun ①
Members: Lin Chun
Law Cheuk Kin Stephen ①
Wong Chun Sek Edmund ①
Young Danqing Xu ①
Designated
Secretary: Tian Qifeng

Strategy Committee

Chairman: Law Cheuk Kin Stephen ①
Members: Lin Chun
An Xuesong
Lin Zhijun ①
Wong Chun Sek Edmund ①
Young Danqing Xu ①
Designated
Secretary: Wan Kim Ying Kasina

**Environmental, Social and
Governance Committee**

Chairman: Lin Chun
Members: Pan Jianyun
An Xuesong
Law Cheuk Kin Stephen ①
Designated
Secretary: Wan Kim Ying Kasina

Note:

① Independent Non-executive Director