光大控股
EVERBRIGHT LIMITED

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:	Yu Fachang ①
Members:	Lin Chun
	An Xuesong
	Wang Yun
	Yin Yanwu
	Qin Hongyuan ①
	Lin Zhijun ②
	Chung Shui Ming Timpson ②
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
Company Secretary & Designated Secretary:	Wan Kim Ying Kasina

Executive Board Committee

Chairman:	Lin Chun
Members:	An Xuesong
	Wang Yun
	Yin Yanwu
Designated Secretary:	Wan Kim Ying Kasina

Audit and Risk Management Committee

Chairman:	Chung Shui Ming Timpson ②
Members:	Lin Zhijun ②
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
Designated Secretary:	Wan Kim Ying Kasina

Nomination Committee

Chairman:	Lin Zhijun ②
Members:	Yu Fachang ①
	Chung Shui Ming Timpson ②
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
Designated Secretary:	Wan Kim Ying Kasina

Remuneration Committee

Chairman:	Lin Zhijun ②
Members:	Yu Fachang ①
	Chung Shui Ming Timpson ②
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
Designated Secretary:	Tian Qifeng

Strategy Committee

Chairman	Law Cheuk Kin Stephen ②
Members:	Yu Fachang ①
	Lin Chun
	An Xuesong
	Lin Zhijun ②
	Chung Shui Ming Timpson ②
	Wong Chun Sek Edmund ②
Designated Secretary:	Wan Kim Ying Kasina

Environmental, Social and Governance Committee

Chairman:	Lin Chun
Members:	An Xuesong
	Wang Yun
	Qin Hongyuan ①
	Law Cheuk Kin Stephen ②
Designated Secretary:	Wan Kim Ying Kasina

Notes:
① Non-executive Director
② Independent Non-executive Director

Date: 5 April 2024