



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)**

### **List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of China Everbright Bank Company Limited (the “**Company**”) are set out below:

#### **Chairman of the Board, Non-executive Director**

LI Xiaopeng

#### **Vice Chairman of the Board, Non-executive Director**

WU Lijun

#### **Executive Directors**

YAO Zhongyou

QU Liang

#### **Non-executive Directors**

FU Wanjun

YAO Wei

LIU Chong

#### **Independent Non-executive Directors**

XU Hongcai

WANG Liguo

SHAO Ruiqing

HONG Yongmiao

LI Yinquan

HAN Fuling

The table below provides membership information of the Board committees on which each Board member serves.

Director/Board Committee	Strategy Committee	Risk Management Committee	Audit Committee	Nomination Committee	Remuneration Committee	Related Party Transactions Control Committee	Inclusive Finance Development and Consumer Rights and Interests Protection Committee
LI Xiaopeng	C			M	M		
WU Lijun	M						
YAO Zhongyou		M					
QU Liang							M
FU Wanjun	M	C					C
YAO Wei			M				M
LIU Chong		M					M
XU Hongcai	M		M	C		M	
WANG Liguo			M		M	M	M
SHAO Ruiqing		M	C		M	M	
HONG Yongmiao	M			M	C	M	
LI Yinquan			M	M	M	C	
HAN Fuling				M	M	M	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Beijing, PRC

28 May 2021