



**EVERBRIGHT GRAND CHINA ASSETS LIMITED**  
**光大永年有限公司**

*(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)*

**(Stock code: 3699)**

(hereafter the “**Company**”)

**LIST OF DIRECTORS AND  
THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of the Company are set out below:

**Executive Directors:**

Mr. Liu Jia (*Chairman*)

Mr. Ma Heming

**Non-executive Directors:**

Ms. Wang Yun

Mr. Zhuang Minrong

**Independent non-executive Directors:**

Mr. Tsoi David

Mr. Shek Lai Him Abraham

Mr. Lee Jor Hung

Ms. Yu Pauline Wah Ling

The Board has established four committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Board</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Liu Jia			Member		Chairman
Mr. Ma Heming				Member	Member
Mr. Tsoi David		Chairman			Member
Mr. Shek Lai Him Abraham		Member		Chairman	
Mr. Lee Jor Hung		Member	Chairman	Member	Member
Ms. Yu Pauline Wah Ling			Member		Member

Hong Kong, 26 August 2021