



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

FU Wanjun

QU Liang

Non-executive Directors

YAO Zhongyou

YAO Wei

LIU Chong

LI Wei

Independent Non-executive Directors

WANG Ligu

SHAO Ruiqing

HONG Yongmiao

LI Yinquan

HAN Fuling

LIU Shiping

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			
WU Lijun	M						
FU Wanjun	M	C					C
QU Liang							M
YAO Zhongyou		M					
YAO Wei			M				M
LIU Chong		M					M
LI Wei		M				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
LIU Shiping							

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

21 January 2022