

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: Zhang Mingao
 Wang Yun
 Yin Yanwu
 Pan Wenjie ①
 Fang Bin ①
 Lin Zhijun ②
 Chung Shui Ming Timpson ②
 Law Cheuk Kin Stephen ②

Company Secretary &
 Designated Secretary: Wan Kim Ying Kasina

Executive Committee

Chairman: Zhang Mingao
 Members: Wang Yun
 Yin Yanwu
 Designated
 Secretary: Wan Kim Ying Kasina

Audit & Risk Management Committee

Chairman: Chung Shui Ming Timpson ②
 Members: Lin Zhijun ②
 Law Cheuk Kin Stephen 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
 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
 Designated
 Secretary: Wong Tung Hung

Strategy Committee

Chairman: Law Cheuk Kin Stephen ②
 Members: Yu Fachang ①
 Zhang Mingao
 Lin Zhijun ②
 Chung Shui Ming Timpson ②
 Designated
 Secretary: Wan Kim Ying Kasina

Environmental, Social and Governance Committee

Chairman: Zhang Mingao
 Members: Wang Yun
 Fang Bin ①
 Law Cheuk Kin Stephen ②
 Designated
 Secretary: Wan Kim Ying Kasina

Date: 5 May 2023

Notes:

① Non-executive Director

② Independent Non-executive Director