



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 Roles and Functions**

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**

WANG Jiang

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

WU Lijun

#### **Executive Directors**

WANG Zhiheng

QU Liang

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

YAO Wei

ZHU Wenhui

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/<br>Board Committee | Strategy<br>Committee | Risk<br>Management<br>Committee | Audit<br>Committee | Nomination<br>Committee | Remuneration<br>Committee | Related Party<br>Transactions<br>Control<br>Committee | Social<br>Responsibility,<br>Inclusive<br>Finance<br>Development<br>and Consumer<br>Rights and<br>Interests<br>Protection<br>Committee |
|------------------------------|-----------------------|---------------------------------|--------------------|-------------------------|---------------------------|---|--|
| WANG Jiang                   | C                     |                                 |                    | M                       |                           |   |  |
| WU Lijun                     | M                     |                                 |                    |                         |                           |   |  |
| WANG Zhiheng                 | M                     | C                               |                    |                         |                           |   | C  |
| QU Liang                     |                       |                                 |                    |                         |                           |   | M  |
| YAO Wei                      |                       |                                 | M                  |                         |                           |   | M  |
| ZHU Wenhui                   | 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                  | M                     |                                 | M                  | C                       |                           | M   |  |

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Beijing, the PRC

1 September 2023