



中國光大控股有限公司  
**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:: Lin Chun  
Wang Yun  
Yin Yanwu  
Pan Wenjie ①  
Qin Hongyuan ①  
Lin Zhijun ②  
Chung Shui Ming Timpson ②  
Law Cheuk Kin Stephen ②

Company Secretary &  
Designated Secretary: Wan Kim Ying Kasina

**Executive Board Committee**

Chairman: Lin Chun  
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: Tian Qifeng

**Strategy Committee**

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

**Environmental, Social and  
Governance Committee**

Chairman: Lin Chun  
Members: Wang Yun  
Qin Hongyuan ①  
Law Cheuk Kin Stephen ②  
Designated  
Secretary: Wan Kim Ying Kasina

Date: 4 January 2024

Notes:

① Non-executive Director

② Independent Non-executive Director