



光大控股
EVERBRIGHT LIMITED

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
Qin Hongyuan ①
Lin Zhijun ②
Chung Shui Ming Timpson ②
Law Cheuk Kin Stephen ②
Wong Chun Sek Edmund 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 and Risk Management Committee

Chairman: Chung Shui Ming Timpson ②
Members: Lin Zhijun ②
Law Cheuk Kin Stephen ②
Wong Chun Sek Edmund 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
Wong Chun Sek Edmund 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
Wong Chun Sek Edmund 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
Wong Chun Sek Edmund 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: 22 March 2024

Notes:

① Non-executive Director

② Independent Non-executive Director