

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 Fach	hang ①
Members:	Lin Chu	-
	An Xue	esong
	Wang Y	C .
	Yin Yar	
		ngyuan O
	Lin Zhij	
	•	Shui Ming Timpson [©]
	-	neuk Kin Stephen [©]
		-
Compony Soon	-	Chun Sek Edmund [©]
Company Secre	•	in Vin Vin Kasing
Designated Sec	retary: wa	an Kim Ying Kasina
Board Committee		Audit and Risk Management Commit
un		Chairman: Chung Shui Ming Timpson @
esong		Members: Lin Zhijun @
Yun		Law Cheuk Kin Stephen @
anwu		Wong Chun Sek Edmund ②
illwu		Designated
im Vine Vesine)	e e e e e e e e e e e e e e e e e e e
Cim Ying Kasina		Secretary: Wan Kim Ying Kasina
ation Committee		Remuneration Committee
ijun ②		
ahana ()		Chairman: Lin Zhijun 2

Executive Chairman: Lin Ch

Members: An Xu Wang Yin Ya Designated Secretary: Wan K

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Chairman: Lin Zh 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

Strategy Committee

Law Cheuk Kin Stephen ⁽²⁾ Chairman Members: Yu Fachang ① Lin Chun An Xuesong Lin Zhijun 2 Chung Shui Ming Timpson ⁽²⁾ Wong Chun Sek Edmund ⁽²⁾ Designated Secretary: Wan Kim Ying Kasina

Date: 5 April 2024

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Members: Yu Fachang ① Chung Shui Ming Timpson ⁽²⁾ Law Cheuk Kin Stephen 2 Wong Chun Sek Edmund ⁽²⁾ Designated

Secretary: Tian Qifeng

Environmental, Social and Governance Committee

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

Notes:

① Non-executive Director

^② Independent Non-executive Director