



光大證券股份有限公司  
**Everbright Securities Company Limited**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6178)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Everbright Securities Company Limited are set out below:

**Executive Directors**

Mr. Zhao Ling (*Chairman*)

Mr. Liu Qiuming (*President*)

**Non-executive Directors**

Ms. Ma Rentao

Mr. Lian Yalin

Ms. Wang Yun

Mr. Yin Yanwu

Mr. Xie Song

Mr. Qin Xiaozheng

**Independent Non-executive Directors**

Mr. Ren Yongping

Mr. Yin Junming

Mr. Lau Ying Pan

Ms. Chen Xuanjuan

Mr. Lv Suiqi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Board Committee</b><br><b>Director</b> | <b>Remuneration,<br/>Nomination<br/>and<br/>Credentials<br/>Committee</b> | <b>Strategy and<br/>Sustainable<br/>Development<br/>Committee</b> | <b>Audit and<br/>Related Party<br/>Transaction<br/>Control<br/>Committee</b> | <b>Risk<br/>Management<br/>Committee</b> |
|---|---|---|--|--|
| Mr. Zhao Ling                             |   | C   |  |  |
| Mr. Liu Qiuming                           |   | M   |  |  |
| Ms. Ma Rentao                             |   | M   |  | M  |
| Mr. Lian Yalin                            | M   |   | M  |  |
| Ms. Wang Yun                              |   | M   | M  |  |
| Mr. Yin Yanwu                             | M   |   |  | M  |
| Mr. Xie Song                              |   | M   |  |  |
| Mr. Qin Xiaozheng                         |   | M   |  |  |
| Mr. Ren Yongping                          | C   |   | M  |  |
| Mr. Yin Junming                           | M   |   | C  |  |
| Mr. Lau Ying Pan                          |   |   | M  | M  |
| Ms. Chen Xuanjuan                         |   | M   |  | C  |
| Mr. Lv Suiqi                              | M   |   |  | M  |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC  
May 28, 2024