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
	Pan Jianyun
	An Xuesong
	Su Yang
	Qin Hongyuan ①
	Lin Zhijun ②
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
	Young Danqing Xu ②
Company Secretary & Designated Secretary:	Wan Kim Ying Kasina

Executive Board Committee

Chairman:	Lin Chun
Members:	Pan Jianyun
	An Xuesong
	Su Yang
Designated Secretary:	Wan Kim Ying Kasina

Audit and Risk Management Committee

Chairman:	Wong Chun Sek Edmund ②
Members:	Lin Zhijun ②
	Law Cheuk Kin Stephen ②
	Young Danqing Xu ②
Designated Secretary:	Wan Kim Ying Kasina

Nomination Committee

Chairman:	Lin Zhijun ②
Members:	Yu Fachang ①
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
	Young Danqing Xu ②
Designated Secretary:	Wan Kim Ying Kasina

Remuneration Committee

Chairman:	Lin Zhijun ②
Members:	Yu Fachang ①
	Law Cheuk Kin Stephen ②
	Wong Chun Sek Edmund ②
	Young Danqing Xu ②
Designated Secretary:	Tian Qifeng

Strategy Committee

Chairman	Law Cheuk Kin Stephen ②
Members:	Yu Fachang ①
	Lin Chun
	An Xuesong
	Lin Zhijun ②
	Wong Chun Sek Edmund ②
	Young Danqing Xu ②
Designated Secretary:	Wan Kim Ying Kasina

Environmental, Social and Governance Committee

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

Notes:
① Non-executive Director
② Independent Non-executive Director

Date: 18 December 2025