



中國光大銀行股份有限公司

## China Everbright Bank Company Limited

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

**(Stock code: 6818)**

### **List of Directors and their Roles and Functions**

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

#### **Chairman of the Board, Non-executive Director**

WU Lijun

#### **Vice Chairman of the Board, Non-executive Director**

CUI Yong

#### **Executive Directors**

HAO Cheng

QI Ye

YANG Bingbing

#### **Non-executive Directors**

ZHAO Jingjing

YAO Wei

ZHANG Mingwen

LI Wei

#### **Independent Non-executive Directors**

SHAO Ruiqing

LI Yinquan

LIU Shiping

HUANG Zhiling

HUANG Zhenzhong

LIU Qiao

The table below provides membership information of the Board committees on which each Board member serves.

Director/ Board Committee	Strategy Committee	Risk Management Committee	Audit Committee	Nomination Committee	Remuneration Committee	Related Party Transactions Control Committee	Social Responsibility, Inclusive Finance Development and Consumer Rights and Interests Protection Committee
WU Lijun	C			M			
CUI Yong	M						
HAO Cheng	M	C					C
QI Ye							M
YANG Bingbing		M					
ZHAO Jingjing	M		M				
YAO Wei			M				M
ZHANG Mingwen		M					M
LI Wei		M			M		
SHAO Ruiqing		M	C		M	M	
LI Yinquan			M	M	M	C	
LIU Shiping	M		M	C		M	
HUANG Zhiling		M	M			M	M
HUANG Zhenzhong				M	M	M	M
LIU Qiao	M			M	C	M	

Notes:

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Beijing, the PRC

6 February 2026