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: | Lin Chun |
| Members: | 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: | Lin Chun |
| | 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: | Lin Chun |
| | 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: | 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: 2 March 2026