



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 Role and Function**

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**

TANG Shuangning

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

GAO Yunlong

#### **Executive Directors**

ZHANG Jinliang

MA Teng

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

LIU Jun

WU Gang

ZHAO Wei

YANG Jigui

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

ZHANG Xinze

QIAO Zhimin

XIE Rong

FOK Oi Ling Catherine

XU Hongcai

FENG Lun

There are 6 Board committees. The table below provides membership information of these 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
TANG Shuangning				C	M	
GAO Yunlong	C					
LIU Jun		M	M			
ZHANG Jinliang	M	M				
MA Teng	M					
LI Jie <sup>1</sup>		M				
ZHANG Shude <sup>1</sup>	M	C			M	
WU Gang	M				M	
LI Huaqiang <sup>1</sup>	M		M			
ZHAO Wei		M				M
YANG Jigui		M	M			
ZHANG Xinze			M		M	M
QIAO Zhimin		M	M	M	C	M
XIE Rong			C	M	M	M
FOK Oi Ling Catherine	M		M	M		C
XU Hongcai	M		M	M		M
FENG Lun	M	M			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, PRC

25 August 2016

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<sup>1.</sup> The appointment of the Director will become effective upon the approval of the qualification as a Director by the China Banking Regulatory Commission.