



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

LI Jie

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

LIU Jun

ZHANG Shude

WU Gang

LI Huaqiang

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		M				
ZHANG Shude	M	C			M	
WU Gang	M				M	
LI Huaqiang	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

29 September 2016