



Everbright Securities Company Limited
光大證券股份有限公司

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

(Stock Code: 6178)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Directors

- Mr. Gao Yunlong (*Non-executive Director*)
- Mr. Xue Feng (*Chairman, Executive Director, President*)
- Mr. Yin Lianchen (*Non-executive Director*)
- Mr. Chan Ming Kin (*Non-executive Director*)
- Mr. Yang Guoping (*Non-executive Director*)
- Mr. Zhu Ning (*Independent Non-executive Director*)
- Mr. Xu Jingchang (*Independent Non-executive Director*)
- Mr. Xiong Yan (*Independent Non-executive Director*)
- Mr. Li Zheping (*Independent Non-executive Director*)
- Mr. Au Sing Kun (*Independent Non-executive Director*)

There are four Board committees. The table below provides membership information of these committees on which Board members serve:

Director	Board Committee	Remuneration, Nomination and Credentials Committee	Strategies and Development Committee	Audit Committee	Risk Management Committee
Mr. Gao Yunlong					
Mr. Xue Feng		M	M		
Mr. Yin Lianchen					M
Mr. Chan Ming Kin			M	M	
Mr. Yang Guoping				M	M
Mr. Zhu Ning		M	M		C
Mr. Xu Jingchang		M		C	M
Mr. Xiong Yan		C	M	M	
Mr. Li Zheping				M	M
Mr. Au Sing Kun					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, February 28, 2017