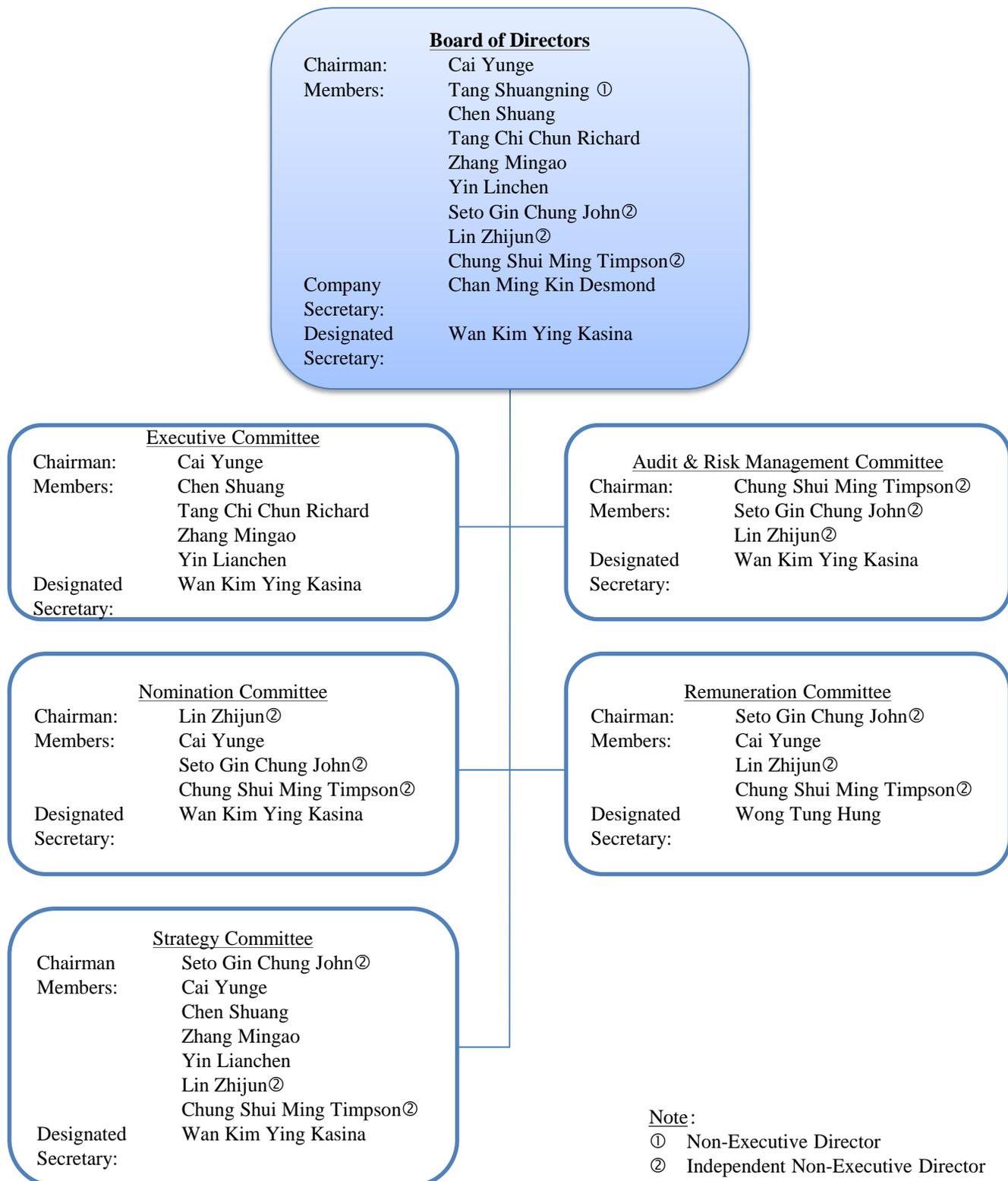


**CHINA EVERBRIGHT LIMITED**  
**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**  
**LEGAL, COMPLIANCE & COMPANY SECRETARIAL DEPARTMENT**  
(Version Date: 14 December 2017)



**Board of Directors**

Chairman: Cai Yunge  
Members: Tang Shuangning ①  
Chen Shuang  
Tang Chi Chun Richard  
Zhang Mingao  
Yin Linchen  
Seto Gin Chung John②  
Lin Zhijun②  
Chung Shui Ming Timpson②  
Chan Ming Kin Desmond

Company Secretary:  
Designated Secretary: Wan Kim Ying Kasina

**Executive Committee**

Chairman: Cai Yunge  
Members: Chen Shuang  
Tang Chi Chun Richard  
Zhang Mingao  
Yin Lianchen  
Designated Secretary: Wan Kim Ying Kasina

**Audit & Risk Management Committee**

Chairman: Chung Shui Ming Timpson②  
Members: Seto Gin Chung John②  
Lin Zhijun②  
Designated Secretary: Wan Kim Ying Kasina

**Nomination Committee**

Chairman: Lin Zhijun②  
Members: Cai Yunge  
Seto Gin Chung John②  
Chung Shui Ming Timpson②  
Designated Secretary: Wan Kim Ying Kasina

**Remuneration Committee**

Chairman: Seto Gin Chung John②  
Members: Cai Yunge  
Lin Zhijun②  
Chung Shui Ming Timpson②  
Designated Secretary: Wong Tung Hung

**Strategy Committee**

Chairman: Seto Gin Chung John②  
Members: Cai Yunge  
Chen Shuang  
Zhang Mingao  
Yin Lianchen  
Lin Zhijun②  
Chung Shui Ming Timpson②  
Designated Secretary: Wan Kim Ying Kasina

**Note:**

- ① Non-Executive Director
- ② Independent Non-Executive Director