

CHINA EVERBRIGHT LIMITED
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS
LEGAL, COMPLIANCE & COMPANY SECRETARIAL DEPARTMENT
(Version Date: 16 March 2018)

Board of Directors

Chairman: Cai Yunge
Members: Chen Shuang
Tang Chi Chun, Richard
Zhang Mingao
Yin Lianchen
Seto Gin Chung, John ①
Lin Zhijun ①
Chung Shui Ming,
Timpson ①
Company Secretary: Chan Ming Kin,
Desmond
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,
Timpson ①
Members: Seto Gin Chung, John ①
Lin Zhijun ①
Designated Secretary: Wan Kim Ying, Kasina

Nomination Committee

Chairman: Lin Zhijun ①
Members: Cai Yunge
Seto Gin Chung, John ①
Chung Shui Ming,
Timpson ①
Designated Secretary: Wan Kim Ying, Kasina

Remuneration Committee

Chairman: Seto Gin Chung, John ①
Members: Cai Yunge
Lin Zhijun ①
Chung Shui Ming,
Timpson ①
Designated Secretary: Wong Tung Hung

Strategy Committee

Chairman: Seto Gin Chung, John ①
Members: Cai Yunge
Chen Shuang
Zhang Mingao
Yin Lianchen
Lin Zhijun ①
Chung Shui Ming,
Timpson ①
Designated Secretary: Wan Kim Ying, Kasina

Note:

① Independent Non-Executive Director