



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. Xue Feng (*Chairman, Executive Director*)

Mr. Ju Hao (*Non-executive Director*)

Mr. Yin Lianchen (*Non-executive Director*)

Mr. Chan Ming Kin (*Non-executive Director*)

Mr. Xue Keqing (*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. Xue Feng		M	M		
Mr. Ju Hao				M	M
Mr. Yin Lianchen			M		M
Mr. Chan Ming Kin				M	
Mr. Xue Keqing			M		
Mr. Xu Jingchang		M		C	
Mr. Xiong Yan		C	M	M	
Mr. Li Zheping				M	C
Mr. Au Sing Kun		M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, June 22, 2018