



CHINA EVERBRIGHT INTERNATIONAL LIMITED

中國光大國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 257)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Everbright International Limited are set out below:

Executive directors:

CAI Yunge (*Chairman*)

CHEN Xiaoping (*Chief Executive Officer*)

WANG Tianyi (*General Manager*)

WONG Kam Chung, Raymond (*Chief Financial Officer*)

CAI Shuguang (*Deputy General Manager*)

Non-executive director:

TANG Shuangning

Independent non-executive directors:

FAN Yan Hok, Philip

MAR Selwyn

ZHAI Haitao

There are six Board committees. The table below provides membership information of these committees with effect from 24 May 2017 on which each Board member serves:

| Directors | Board Committees | | | | | |
|-------------------------|------------------|------------------------|----------------------|---------------------------|----------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee | Disclosure Committee | Management Committee |
| CAI Yunge | | M | C | | | |
| CHEN Xiaoping | | | M | | C | C |
| WANG Tianyi | | | | | M | M |
| WONG Kam Chung, Raymond | | | | M | M | M |
| CAI Shuguang | | | | M | | M |
| TANG Shuangning | | | | | | |
| FAN Yan Hok, Philip | M | M | M | C | | |
| MAR Selwyn | C | M | M | M | | |
| ZHAI Haitao | M | C | M | | | |

Notes:

C *Chairman of the relevant board committees*

M *Member of the relevant board committees*

Hong Kong, 24 May 2017