

CHINA EVERBRIGHT INTERNATIONAL LIMITED

(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:

TANG Shuangning (*Chairman*)

ZANG Qiutao (*Vice-chairman*)

CHEN Xiaoping (*Chief Executive Officer*)

WANG Tianyi (*General Manager*)

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

CAI Shuguang (*Deputy General Manager*)

Independent non-executive directors:

FAN Yan Hok, Philip

MAR Selwyn

LI Kwok Sing, Aubrey

ZHAI Haitao

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees					
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Disclosure Committee	Management Committee
TANG Shuangning	C					
ZANG Qiutao	M		M			
CHEN Xiaoping	M			M	C	C
WANG Tianyi	M				M	M
WONG Kam Chung, Raymond	M				M	M
CAI Shuguang	M					M
FAN Yan Hok, Philip		M		M		
MAR Selwyn		C	M	M		
LI Kwok Sing, Aubrey		M	C	M		
ZHAI Haitao		M	M	C		

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 13 December 2012