



**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:***

TANG Shuangning (*Chairman*)

LIU Jun (*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 six Board committees. The table below provides membership information of these committees with effect from 1 January 2016 on which each Board member serves:

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Disclosure Committee	Management Committee
TANG Shuangning						
LIU Jun		M				
CHEN Xiaoping			M		C	C
WANG Tianyi					M	M
WONG Kam Chung, Raymond				M	M	M
CAI Shuguang				M		M
FAN Yan Hok, Philip	M	M	M	C		
MAR Selwyn	C	M	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, 21 December 2015