

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*)

LI Xueming (*Vice-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:

FAN Yan Hok, Philip

Independent non-executive directors:

MAR Selwyn

LI Kwok Sing, Aubrey

ZHAI Haitao

From 1 April 2012, 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 | Management Committee |
| TANG Shuangning | C | | | | |
| ZANG Qiutao | M | | M | | |
| LI Xueming | M | | | | |
| CHEN Xiaoping | M | | | M | C |
| WANG Tianyi | M | | | | M |
| WONG Kam Chung, Raymond | M | | | | M |
| CAI Shuguang | M | | | | M |
| FAN Yan Hok, Philip | | | | 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