

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*)

Non-executive director:

FAN Yan Hok, Philip

Independent non-executive directors:

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	Management Committee
TANG Shuangning	C				
ZANG Qiutao	M		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

Hong Kong, 25 April 2012