

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2016, are set out below:-

Charles AN	HU Wai Kwok	Letitia SOLOMON
Ramesh AWATARSING	HUA Ping	TAO Shi
Antoine Walter BASTIAN	IP Kun Wan	Markus STANIK
Nowrattan BHURTUN	Michael JAHNKE	Martin STANIK
Christopher John BOWRING	JIANG Yuanzhi	Sameer Khalid TEGALLY
Kelly CAVITT	John LAWRENCE	Charles THOMAS
CHAN Kwok Kit John	William John Penson LAWTON	Hugh THOMPSON
CHANG Sai Cheong Harry	LI Shan	Bert VERMEERSCH
CHEN Hongfei	LI Songbin	Robert VIEWEGER
CHEN Jing	LIU Cheng	Ward Van de WALLE
CHEN Li Bo	LIU Xiao	WANG Bin
CHEN Penghui	LIU Yumeng	Christian WANG
CHEN Xiaojun	Ashvan Bhav LUCKRAZ	Pei WANG
CHUNG Fu Wing	LV Tong	WANG Xiaojing
CHUNG Yuk Cheong	MA Jian	Daniel WEBBER
DAI Jiming	MA Wei	Craig WEBSTER
Peter Thomas DAVIES	Matthias MANTEL	WEI Meng
David Michael DE BOER	Cary Thomas MARR	WONG Tung Hung
Michiel DE BRUIJCKER	Kazuo MATSUBARA	WU Hong
Nico DEFREEST	Brian NELSON	WU Jianing
Freddy DE PETTER	NIE Ting Ming	WU Zhong
DING Hongchang	QIAN Jiahong	XU Wengang
DU Xiaotang	QIAN Ming	YANG Tao
Don W. EBANKS	Ralph PALMER	YOU Wenli
FAN Shengyan	Kevin Andre PHILLIP	YU Xiaoling
Steve FOWLER	POON Ho Man	ZHANG Xiaoqing
GAO Baoquan	POON Sze Wai Kelvin	ZHANG Yao
GAO Yang	R. VIJAYAKUMAR	ZHOU Ke
Hans-Jurgen GARBOTZ	Julian REED	ZHOU Liming
GOH Joo Ann	Christopher Wesley SATTERFIELD	ZHOU Xinhua
GUO Ting	Thomas Adam SHIPPEY	Gunter ZORN
GUO Zhongping	SHONG An-An	ZOU Wentao
HU Bing	SO Hiu Pang	
HU Jiangdong		