

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2017, are set out below:-

Ramesh AWATARSING	Gonzalo JALLES	SUN Guangtian
Antoine Walter BASTIAN	JIANG Yuanzhi	Sameer Khalid TEGALLY
Nowrattan BHURTUN	William John Penson	Charles THOMAS
Christopher John BOWRING	LAWTON	Hugh THOMPSON
Kelly CAVITT	LI Shan	Robert VIEWEGER
CHAN Chun Seng, Isaac	LI Songbin	WANG Bin
CHAN Kwok Kit John	LIU Cheng	WANG Hongyang
CHEN Hongfei	LIU Xiao	Pei WANG
CHEN Jing	LIU Yumeng	WANG Yuquan
CHEN Li Bo	Ashvan Bhav LUCKRAZ	Daniel WEBBER
CHEN Penghui	LV Tong	Craig WEBSTER
CHEN Ping	MA Jian	WEI Meng
CHUNG Fu Wing	MA Wei	Clive WESTON
CHUNG Yuk Cheong	Matthias MANTEL	WONG Tung Hung
DAI Jiming	Cary Thomas MARR	WU Hong
DAI Yan	Kazuo MATSUBARA	WU Jianing
Michiel DE BRUIJCKER	Christina MCLEAN	WU Wei
Freddy DE PETTER	MIU Yunpeng	WU Xiaomei
DING Hongchang	Brian NELSON	WU Zhong
DU Xiaotang	NIE Ting Ming	XUE Xiaobing
Don W. EBANKS	PENG Bo	YANG Tao
FAN Shengyan	Kevin Andre PHILLIP	YU Xiaoling
GAO Baoquan	POON Sze Wai Kelvin	ZHANG Xiaoqing
GAO Yang	QIAN Jiahong	ZHANG Yao
Hans-Jurgen GARBOTZ	R. VIJAYAKUMAR	ZHAO Xia
GOH Joo Ann	Christopher Wesley	ZHOU Ke
GUO Ting	SATTERFIELD	ZHOU Liming
GUO Zhongping	SHEN Yiqian	ZHOU Xinhua
HO Chi Ho	Thomas Adam SHIPPEY	Guenther ZORN
HU Jiangdong	SHONG An-An	
HU Wai Kwok	Letitia SOLOMON	
IP Kun Wan	TAO Shi	
Michael JAHNKE	Markus STANIK	
	Martin STANIK	