

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2019 and up to 19 March 2020, the date of the Directors' Report for the year, are set out below:-

AI Yu	GAO Yang	LIM Khin Mann
Ramesh AWATARSING	GUO Zhenya	LIU Cheng
Antoine Walter BASTIAN	GUO Zhongping	LIU Jia
Nowrattan BHURTUN	HAN Shulian	LIU Shan
Christopher John BOWRING	HAN Tao	LIU Shuo
CAI Minnan	HU Bing	LIU Xiao
CAO Xu	HU Jiangdong	LIU Xun
CHAN Kwok Kit John	HU Wai Kwok	LIU Ying
CHAN Ming Kin	HUANG Xin	LU Daoyan
CHEN Guodong	IP Kun Wan	LU Jiabin
CHEN Hongfei	Gonzalo JALLES	LU Zhichao
CHEN Jiansheng	JIA Lei	Ashvan Bhav LUCKRAZ
CHEN Jing	JIA Zhenbin	MA Jian
CHEN Penghui	JIANG Tingting	MA Wei
CHEN Shuang	JIN Zheng	MA Youcai
CHUNG Fu Wing	LI Ang	Cary Thomas MARR
CHUNG Yuk Cheong	LI Chuang	Christina MCLEAN
CHIA Seng Hee Jack	LI Guiliang	MIAO Yunpeng
CONG Wenjian	LI Jie	NIE Ting Ming
DAI Ling	LI Jinfeng	PAN Ling
DAI Yan	LI Lichao	PAN Ying
DONG Huaihu	LI Shan	PENG Bo
DU Xiaotang	LI Songbin	Kevin Andre PHILLIP
Don Wayne EBANKS	LI Tingting	POON Sze Wai Kelvin
Garth EBANKS	LI Youwen	QI Zhongtao
Elizabeth ENG	LI Zhangxia	QIAN Jiahong
FAN Shengyan	LI Zhipeng	QIN Xian
FANG Ming	LIAO Dawei	QIU Minghai
GAO Jiangman	LIAO Liangping	QU Minli
GAO Wei	LIAO Shouguo	Paul ROBINSON

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Christopher Wesley	WANG Yizhe	YU Changde
SATTERFIELD	WANG Yongca	YU Chi
SHA Yadong	WANG Yuquan	YU Yue
SHEN Yiqian	WEN Xin	YUAN Yujuan
SHI Chen	Craig WEBSTER	ZENG Rong
SO Hiu Pang	WEI Meng	ZENG Yang
Letitia SOLOMON	WONG Tung Hung	ZENG Yongfeng
SUN Yuhan	WU Chengxuan	ZHAN Haili
SUN Zhanfang	WU Jianing	ZHANG Cheng
TAN Sek Knee	WU Qiaoqing	ZHANG Haifeng
TANG Chi Chun	WU Wei	ZHANG Hanqing Wendy
TAO Shi	WU Xiaomei	ZHANG Jian
Sameer Khalid TEGALLY	WU Yanfei	ZHANG Jianhua
Charles THOMAS	XIAO Zuxiu	ZHANG Mingao
Hugh THOMPSON	XIAO Jian	ZHANG Qing
TIAN Qing	XU Jianjun	ZHANG Yan
TONG Shan	XU Yi Jun	ZHAO Xia
TSANG Sui Cheong Frederick	YAN Yisheng	ZHAO Hexiang
TUO Xinyong	YANG Lei	ZHAO Huizhong
WAN Qingping	YANG Ping	ZHAO Junqing
WANG Dianlai	YANG Tao	ZHAO Wei
WANG Hongyang	YANG Yi	ZHAO Zehui
WANG Jing	YANG Xiaoyu	ZHOU Jinyi
WANG Jun	YANG Yonglin	ZHU Jie
WANG Qiang	YIN Dengke	ZHUANG Yuan
WANG Yan	YIN Lianchen	