

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2020 and up to 18 March 2021, the date of the Directors' Report for the year, are set out below:-

AI Yu	LI Jie	TSANG Sui Cheong Frederick
Bryan Scott BACHNER	LI Shan	WANG Chunpu
Antoine Walter BASTIAN	LI Songbin	WANG Hongyang
Nowrattan BHURTUN	LIAO Shouguo	WANG Juan
Kim BISHOP	LIM Khin Mann	WANG Jun
Christopher John BOWRING	LIU Cheng	WANG Ou
CAI Minnan	LIU Chungping	WANG Yizhe
CHAN Kwok Kit John	LIU Gu	WANG Yuquan
CHAN Ming Kin	LIU Shan	WEN Xin
CHEN Guodong	LIU Shuo	WEI Meng
CHEN Hongfei	LIU Xiao	WONG Tung Hung
CHEN Penghui	LIU Xun	WU Chengxuan
CHEN Shuang	LU Zhichao	WU Xiaomei
CHIA Seng Hee Jack	Ashvan Bhav LUCKRAZ	XIAO Zuxiu
CHUNG Fu Wing	MA Wei	XIAO Jian
CHUNG TAN WING Chung	Cary Thomas MARR	XU Yi Jun
Tse Sung	Christina MCLEAN	YANG Haishan
CHUNG Yuk Cheong	MIAO Yunpeng	YAN Jisheng
DAI Yan	NIE Ting Ming	YANG Lei
DU Xiaotang	PAN Ying	YANG Ping
Don Wayne EBANKS	PENG Bo	YANG Yonglin
Garth EBANKS	Kevin Andre PHILLIP	YIN Lianchen
Elizabeth ENG	POON Sze Wai Kelvin	YU Yue
FAN Shengyan	QU Minli	ZENG Yang
FAN Wenhan	Paul ROBINSON	ZHAI Ping
FANG Ming	Christopher Wesley	ZHANG Cheng
FU Feng	SATTERFIELD	ZHANG Hanqing Wendy
GAO Yang	Romal SERWAN	ZHANG Mingao
HU Bing	SHEN Yiqian	ZHANG Nianbing
HU Jiangdong	SHI Chen	ZHANG Qing
HU Wai Kwok	SO Hiu Pang	ZHAO Xia
Sean John INGGIS	Jason SNEAH	ZHAO Wei
IP Kun Wan	Letitia SOLOMON	ZHAO Zehui
Gonzalo JALLES	SUN Yuhan	ZHU Jie
JIN Zheng	TAN Sek Knee	ZHUANG Yuan
KOOI Weiboon	TANG Chi Chun	ZUO Shaojie
LI Ang	Sameer Khalid TEGALLY	
LI Hengyi	TIAN Qing	