

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2021 and up to 17 March 2022, the date of the Directors' Report for the year, are set out below:-

AI Yu	LIU Ruli	YANG Ping
Bryan Scott BACHNER	LIU Shan	YIN Lianchen
Kim BISHOP	LIU Shuo	YIN Yanwu
Christopher John BOWRING	LIU Xiao	YU Yue
CAI Minnan	LU Zhichao	ZENG Yang
CHAN Kwok Kit John	MA Jieyu	ZHAI Ping
CHAN Ming Kin	MA Wei	ZHANG Cheng
CHEN Guodong	Christina MCLEAN	ZHANG Fan
CHEN Shuang	MIAO Yunpeng	ZHANG Mingao
CHEUNG Kik	NIE Ting Ming	ZHANG Nianbing
CHIA Seng Hee Jack	PAN Ying	ZHANG Qing
CHUNG Fu Wing	PENG Bo	ZHAO Wei
CHUNG TAN WING Chung Tse Sung	Kevin Andre PHILLIP	ZHAO Xia
CHUNG Yuk Cheong	POON Sze Wai Kelvin	ZHAO Zehui
DAI Yan	Romal SERWAN	ZHUANG Yuan
DU Xiaotang	SHEN Yiqian	ZUO Shaojie
DUAN Jinglong	SHI Chen	
Don Wayne EBANKS	Jason SNEAH	
Garth EBANKS	SO Hiu Pang	
Elizabeth ENG	Letitia SOLOMON	
FAN Shengyan	TAN Sek Knee	
FAN Wenhan	TANG Chi Chun	
FAN Zhirong	TIAN Qing	
FU Feng	TSANG Sui Cheong Frederick	
HU Bing	WANG Chunpu	
HU Jiangdong	WANG Hongyang	
HU Wai Kwok	WANG Jun	
Sean John INGGS	WANG Ou	
IP Kun Wan	WANG Yizhe	
Gonzalo JALLES	WANG Yuquan	
JIN Zheng	WANG Wei	
LI Ang	WEI Meng	
LI Hengyi	WONG Tung Hung	
LI Songbin	WU Xiaomei	
LIM Khin Mann	XU Yi Jun	
LIU Cheng	YAN Jisheng	
LIU Gu	YANG Haishan	
	YANG Lei	