

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2022 and up to 17 March 2023, the date of the Directors' Report for the year, are set out below:-

AI Yu	LIU Cheng	XUE Liang
Kim BISHOP	LIU Gu	YANG Haishan
Christopher John BOWRING	LIU Ruli	YANG Lei
CAI Minnan	LIU Shan	YIN Lianchen
Derek CANDY	LIU Shuo	YIN Yanwu
CHAN Kwok Kit John	LIU Xiao	YONG Leong Chu, Yonn
CHAN Ming Kin	LU Zhichao	YU Yue
CHEN Guodong	MA Jieyu	YUE Caixuan
CHEN Shuang	MA Wei	ZENG Yang
CHEUNG Kik	Christina MCLEAN	ZHAI Ping
CHIA Seng Hee Jack	Kimberly MELEN	ZHANG Cheng
CHUNG Fu Wing	MIAO Yunpeng	ZHANG Fan
CHUNG TAN WING Chung Tse Sung	NIE Ting Ming	ZHANG Mingao
CHUNG Yuk Cheong	PAN Ying	ZHANG Nianbing
DAI Yan	PENG Bo	ZHANG Qing
DU Xiaotang	Kevin Andre PHILLIP	ZHAO Mingjun
DUAN Jinglong	POON Sze Wai Kelvin	ZHAO Wei
Don Wayne EBANKS	Uveesheksingh PURMAH	ZHAO Xia
Garth EBANKS	Romal SERWAN	ZHAO Zehui
Elizabeth ENG	SHEN Yiqian	ZHUANG Yuan
FAN Shengyan	SHI Chen	ZUO Shaojie
FAN Wenhan	Jason SNEAH	
FAN Zhirong	SO Hiu Pang	
FU Feng	Letitia SOLOMON	
HU Jiangdong	TAN Sek Knee	
HU Wai Kwok	TANG Chi Chun	
Sean John INGGs	TSANG Sui Cheong Frederick	
IP Kun Wan	WANG Chunpu	
Gonzalo JALLES	WANG Hongyang	
Pooja JHUGROO	WANG Jun	
JIN Zheng	WANG Kailun	
Lynden Rees JOHN	WANG Ou	
LI Ang	WANG Wei	
LI Hengyi	WANG Yizhe	
LI Jinfeng	WEI Meng	
LI Pak Wang Daniel	WONG Tung Hung	
LI Songbin	XU Xiang	
	XU Yi Jun	