

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2023 and up to 22 March 2024, the date of the Directors' Report for the year, are set out below:-

AI Yu	LIU Ruli	YANG Lei
Christopher John BOWRING	LIU Shan	YE Hailiang
CAI Minnan	LIU Shuo	YE Shengli
Derek CANDY	LIU Xiao	YIN Lianchen
CHAN Kwok Kit John	LU Zhichao	YIN Yanwu
CHAN Ming Kin	MA Jieyu	YONG Leong Chu, Yonn
CHEN Guodong	MA Wei	YUE Caixuan
CHEN Shuang	Kimberly MELEN	ZENG Yang
CHEUNG Kik	MIAO Yunpeng	ZHAI Ping
CHIA Seng Hee Jack	NIE Ting Ming	ZHANG Cheng
CHUNG Fu Wing	PAN Ying	ZHANG Fan
CHUNG Yuk Cheong	Kevin Andre PHILLIP	ZHANG Mingao
DAI Yan	POON Sze Wai Kelvin	ZHANG Nianbing
DU Xiaotang	Verity PRIEST	ZHANG Qing
DUAN Jinglong	Uveesheksingh PURMAH	ZHAO Mingjun
Garth EBANKS	Romal SERWAN	ZHAO Wei
Elizabeth ENG	SHI Chen	ZHAO Xia
FAN Shengyan	Jason SNEAH	ZHAO Zehui
FAN Wenhan	SO Hiu Pang	ZHOU Xiaobin
FAN Zhirong	Letitia SOLOMON	ZHUANG Yuan
FU Feng	TAN Sek Knee	ZUO Shaojie
HONG Yunxiang	TANG Chi Chun	
HU Jiangdong	TIAN Qifeng	
HU Wai Kwok	Tawfick UDHIN	
Sean John INGGS	Ruan VAN VUUREN	
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	WANG Yun	
LI Pak Wang Daniel	WONG Tung Hung	
LI Songbin	XU Xiang	
LIU Cheng	XU Yi Jun	
LIU Fan	XUE Liang	
LIU Gu	YANG Haishan	