

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2024 and up to 27 March 2025, the date of the Directors' Report for the year, are set out below:-

AI Yu	LIU Ruli	YE Hailiang
AN Xuesong	LIU Shan	YE Shengli
Christopher John BOWRING	LIU Shuo	YIN Lianchen
Derek CANDY	LU Zhichao	YIN Yanwu
CHAN Kwok Kit John	MA Jieyu	YONG Leong Chu, Yonn
CHEN Guodong	Kimberly MELEN	YUE Caixuan
CHEUNG Kik	PAN Jianyun	ZENG Yang
CHIA Seng Hee Jack	Kevin Andre PHILLIP	ZHAI Ping
CHUNG Yuk Cheong	POON Sze Wai Kelvin	ZHANG Cheng
DAI Yan	Verity PRIEST	ZHANG Jingchun
Garth EBANKS	Uveesheksingh PURMAH	ZHANG Mingao
Elizabeth ENG	REN Chao	ZHANG Nianbing
FAN Shengyan	Jason SNEAH	ZHAO Mingjun
FAN Wenhan	SO Hiu Pang	ZHAO Wei
FAN Zhirong	Letitia SOLOMON	ZHAO Xia
FU Feng	TAN Sek Knee	ZHAO Zehui
HONG Yunxiang	TANG Chi Chun	ZHOu Xiaobin
HU Jiangdong	TIAN Qifeng	ZHUANG Yuan
Sean John INGGs	Tawfick UDHIN	ZUO Shaojie
IP Kun Wan	Ruan VAN VUUREN	
Gonzalo JALLES	WANG Chunpu	
JIN Zheng	WANG Cuiguo	
Lynden Rees JOHN	WANG Hongyang	
LAW Chung Hang Albert	WANG Kailun	
LI Ang	WANG Le	
LI Hengyi	WANG Ou	
LI Jinfeng	WANG Wei	
LI Pak Wang Daniel	WANG Yizhe	
LI Shuhui	WANG Yun	
LI Songbin	WONG Tung Hung	
LI Zhe	XU Xiang	
LIN Chun	XU Yi Jun	
LIU Cheng	XUE Liang	
LIU Fan	YANG Haishan	
LIU Gu	YANG Lei	