

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the financial year ended 31 December 2018 and up to 28 March 2019, the date of the Directors' Report for the year, are set out below:-

AI Yu	LI Ang	Sameer Khalid TEGALLY
Ramesh AWATARSING	LI Jie	Charles THOMAS
Antoine Walter BASTIAN	LI Jinfeng	Hugh THOMPSON
Nowrattan BHURTUN	LI Shan	TSANG Sui Cheong Frederick
Christopher John BOWRING	LI Songbin	TUO Xinyong
CAO Xu	LIAO Dawei	WANG Bing
CHAN Chun Seng, Isaac	LIU Cheng	WANG Hongyang
CHAN Kwok Kit John	LIU Gang	WANG Jun
CHAN Ming Kin	LIU Shan	WANG Le
CHEN Jing	LIU Xiao	WANG Shuwen
CHEN Penghui	LIU Xun	WANG Yongcai
CHEN Ping	LIU Yumeng	WANG Yuquan
CHEN Shuang	LU Zhichao	Craig WEBSTER
CHUNG Fu Wing	Ashvan Bhav LUCKRAZ	WEI Meng
CHUNG Yuk Cheong	MA Jian	Clive WESTON
DAI Yan	MA Wei	WONG Tong Hung
DING Hongchang	Cary Thomas MARR	WU Jianing
DING Changsheng	Christina MCLEAN	WU Wei
DONG Huaihu	MIAO Yunpeng	WU Xiaomei
DONG Jian	NIE Ting Ming	WU Zhong
DU Xiaotang	PAN Ying	XIAO Jian
Don W. EBANKS	PENG Bo	XU Yi Jun
Garth EBANKS	Kevin Andre PHILLIP	YAN Yisheng
Elizabeth ENG	POON Sze Wai Kelvin	YANG Ping
FAN Shengyan	QIAN Jiahong	YANG Tao
GAO Jiangman	Paul ROBINSON	YIN Lianchen
GAO Yang	Christopher Wesley	ZENG Yang
GUO Zhongping	SATTERFIELD	ZHANG Cheng
HE Liang	SHEN Yiqian	ZHANG Hanqing Wendy
HU Jiangdong	SO Hiu Pang	ZHANG Mingao
HU Wai Kwok	Albert SUGIANTO	ZHANG Qing
IP Kun Wan	Letitia SOLOMON	ZHAO Xia
Gonzalo JALLES	TAO Shi	ZHAO Zehui
JIN Zheng	SUN Guangtian	ZHOU Xinhua
William John Penson	SUN Yuhan	ZHU Jie
LAWTON	TANG Chi Chun	ZHUANG Yuan