

The names of directors who have served on the boards of the subsidiaries of China Everbright Limited during the year ended 31 December 2015, are set out below:-

Charles AN	HU Bing	Letitia SOLOMON
Ramesh AWATARSING	IP Kun Wan	TANG Chi Chun
Antoine BASTIAN	Michael JAHNKE	TAO Shi
Nowrattan BHURTUN	JIANG Yuanzhi	Sameer Khalid TEGALLY
Christopher BOWRING	John LAWRENCE	Charles THOMAS
Kelly CAVITT	William John Penson LAWTON	TSANG Sui Cheong Frederick
CHAN Kwok Kit John	LI Shan	Bert VERMEERSCH
CHAN Ming Kin	LI Songbin	Robert VIEWEGER
CHANG Sai Cheong Harry	LIU Cheng	Ward Van de WALLE
CHEN Li Bo	LIU Xiao	WANG Bin
CHEN Hongfei	LIU Yan	Christian WANG
CHEN Penghui	LIU Yumeng	Pei WANG
CHEN Shuang	Ashvan Bhav LUCKRAZ	Daniel WEBBER
CHUNG Fu Wing	LV Tong	WEI Meng
CHUNG Yuk Cheong	MA Wei	WONG Tung Hung
DAI Jiming	Cary MARR	WU Hong
Peter Thomas DAVIES	Kazuo MATSUBARA	WU Jianing
David Michael DE BOER	Brian NELSON	WU Zhong
Michiel DE BRUIJCKER	NIE Ting Ming	James XU
Nico DEFREEST	Ralph PALMER	XU Wenggang
Freddy DE PETTER	PAN Hong	YANG Ping
DU Xiaotang	PAN Ying	YIN Lianchen
Don W. EBANKS	Kevin Andre PHILLIP	YU Xiaoling
FAN Shengyan	R. VIJAYAKUMAR	ZHANG Xiaoqing
Steve FOWLER	Julian REED	ZHANG Yao
GAO Baoquan	Christopher Wesley SATTERFIELD	ZHANG Zaiwei
GAO Xu	SHONG An-An	Guenter ZORN
GUO Ting	SO Hiu Pang	ZOU Wentao
HE Ling		