



光大永年有限公司

EVERBRIGHT GRAND CHINA ASSETS LIMITED

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(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)

(Stock code: 3699)

(hereafter the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors:

Mr. Liu Jia (*Chairman*)

Non-executive Directors:

Mr. Zhuang Minrong

Ms. Yin Junyan

Independent non-executive Directors:

Mr. Shek Lai Him Abraham

Mr. Lee Jor Hung

Mr. Wang Cheung Yue

Mr. Ho Kwai Ching Mark

The Board has established four committees. The table below sets out the membership information of these committees on which each Board member serves.

Board	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Liu Jia			Member		Chairman
Ms. Yin Junyan				Member	
Mr. Shek Lai Him Abraham		Member		Chairman	
Mr. Lee Jor Hung		Member	Chairman	Member	Member
Mr. Wang Cheung Yue			Member	Member	Member
Mr. Ho Kwai Ching Mark		Chairman			Member

Hong Kong, 12 June 2026