



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*)

Mr. Jiang Zhiwen

Non-executive Directors:

Mr. Zhuang Minrong

Ms. Yin Junyan

Independent non-executive Directors:

Mr. Ho Kwai Ching Mark

Mr. Shek Lai Him Abraham

Mr. Lee Jor Hung

Mr. Wang Cheung Yue

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

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

Hong Kong, 23 July 2026