



# EVERBRIGHT GRAND CHINA ASSETS LIMITED

光大永年有限公司

*(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. Lin Zimin

### **Non-executive Directors:**

Ms. Tse Hang Mui

Mr. Li Yinzhong

### **Independent non-executive Directors:**

Mr. Tsoi David

Mr. Shek Lai Him Abraham

Mr. Lee Jor Hung

Ms. Yu Pauline Wah Ling

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
<b>Board</b>				
Mr. Liu Jia		Member		Chairman
Mr. Lin Zimin			Member	Member
Mr. Li Yinzhong	Member			
Mr. Tsoi David	Chairman			Member
Mr. Shek Lai Him Abraham	Member		Chairman	
Mr. Lee Jor Hung		Chairman	Member	Member
Ms. Yu Pauline Wah Ling		Member		Member

Hong Kong, 13 June 2018