



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. Ma Heming

Non-executive Directors:

Mr. Li Yinzhong

Ms. Tse Hang Mui

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.

Board	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Liu Jia			Member		Chairman
Mr. Ma Heming				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, 15 April 2021