



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

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

Hong Kong, 15 January 2018