



Everbright Securities Company Limited

光大證券股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6178)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Directors

Mr. Yan Jun (*Chairman, Executive Director*)
Mr. Ju Hao (*Non-executive Director*)
Mr. Song Bingfang (*Non-executive Director*)
Mr. Yin Lianchen (*Non-executive Director*)
Mr. Chan Ming Kin (*Non-executive Director*)
Mr. Xue Keqing (*Non-executive Director*)
Mr. Meng Xiangkai (*Non-executive Director*)
Mr. Xu Jingchang (*Independent Non-executive Director*)
Mr. Xiong Yan (*Independent Non-executive Director*)
Mr. Li Zheping (*Independent Non-executive Director*)
Mr. Au Sing Kun (*Independent Non-executive Director*)
Mr. Wang Yong (*Independent Non-executive Director*)

There are four Board committees. The table below provides membership information of these committees on which Board members serve:

Board Committee Director	Remuneration, Nomination and Credentials Committee	Strategies and Development Committee	Audit Committee	Risk Management Committee
Mr. Yan Jun	M	C		
Mr. Ju Hao				M
Mr. Song Bingfang			M	M
Mr. Yin Lianchen		M		M
Mr. Chan Ming Kin	M		M	
Mr. Xue Keqing		M		
Mr. Meng Xiangkai		M		
Mr. Xu Jingchang	M		C	
Mr. Xiong Yan	C		M	
Mr. Li Zheping			M	C
Mr. Au Sing Kun	M			M
Mr. Wang Yong		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, July 3, 2019