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**中國基礎能源控股有限公司**  
**China Primary Energy Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8117)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Primary Energy Holdings Limited (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTORS:**

Ms. Ma Zheng (*Chairman*)

Mr. Wong Pui Yiu

### **NON-EXECUTIVE DIRECTOR:**

Mr. Ji Jianghua

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Wan Tze Fan Terence

Mr. Chung Chin Keung

Mr. Wang Xiao Bing

The Board has set up three Board committees and their membership information of each committee is set out below:

### **AUDIT COMMITTEE:**

Mr. Wan Tze Fan Terence (*Committee Chairman*)

Mr. Chung Chin Keung

Mr. Wang Xiao Bing

### **REMUNERATION COMMITTEE:**

Mr. Chung Chin Keung (*Committee Chairman*)

Mr. Wan Tze Fan Terence

Mr. Wang Xiao Bing

## **NOMINATION COMMITTEE:**

Mr. Chung Chin Keung (*Committee Chairman*)  
Mr. Wan Tze Fan Terence  
Mr. Wang Xiao Bing

By Order of the Board  
**China Primary Energy Holdings Limited**  
**Ma Zheng**  
*Chairman*

Hong Kong, 12 November 2019

*As at the date of this announcement, the Board comprises Ms. MA Zheng and Mr. WONG Pui Yiu who are the executive Directors, Mr. Ji Jianghua who is the non-executive Director, and Mr. WAN Tze Fan Terence, Mr. CHUNG Chin Keung and Mr. WANG Xiao Bing who are the independent non-executive Directors.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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