



Silk Road Energy Services Group Limited  
絲路能源服務集團有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8250)

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

The members of the board of directors (the “**Board**”) of Silk Road Energy Services Group Limited are set out below:

**Executive Directors**

Mr. Cai Da (*Co-Chairman*)  
Mr. Li Xianghong (*Co-Chairman*)  
Mr. Li Wai Hung  
Mr. Wang Tong Tong

**Independent Non-executive Directors**

Ms. Wong Na Na  
Mr. Chen Xier  
Mr. Huang Tianhua  
Ms. Lei Ming

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Ms. Wong Na Na (*Chairman*)  
Mr. Chen Xier  
Mr. Huang Tianhua  
Ms. Lei Ming

**Remuneration Committee**

Ms. Wong Na Na (*Chairman*)  
Mr. Cai Da  
Mr. Huang Tianhua  
Ms. Lei Ming

**Nomination Committee**

Mr. Cai Da (*Chairman*)  
Mr. Chen Xier  
Mr. Huang Tianhua  
Ms. Lei Ming

Hong Kong, 11 November 2022