



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 (*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, 1 January 2023