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HAITIAN ENERGY INTERNATIONAL LIMITED

海天能源國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1659)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Haitian Energy International Limited are set out below.

Executive Directors

Lin Yang (*Chairman*)

Chen Congwen

Lin Tian Hai

Independent Non-executive Directors

Chan Kam Fuk

Xie Zuomin

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Lin Yang			M		C
Mr. Chen Congwen					M
Mr. Lin Tian Hai					M
Mr. Chan Kam Fuk		C	M	C	M
Mr. Xie Zuomin		M	C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

On behalf of the Board
Haitian Energy International Limited
Lin Yang
Chairman and Executive Director

Fujian Province, the PRC, 29 October 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lin Yang, Mr. Chen Congwen and Mr. Lin Tian Hai and two independent non-executive directors, namely Mr. Xie Zuomin and Mr. Chan Kam Fuk.