

SOUTHERN ENERGY HOLDINGS GROUP LIMITED

南方能源控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1573)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of SOUTHERN ENERGY HOLDINGS GROUP LIMITED are set out as follows:

Executive Directors

Mr. Xu Bo (Chairman and Chief Executive Officer)

Mr. Xiao Zhijun

Mr. Huang Youjun

Independent Non-executive Directors

Mr. Jiang Chenglin

Mr. Choy Wing Hang William

Mr. Lee Cheuk Yin Dannis

Mr. Fu Lui

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Bo		/	M	C
Mr. Jiang Chenglin		M	/	/
Mr. Choy Wing Hang William		M	C	M
Mr. Lee Cheuk Yin Dannis		/	M	M
Mr. Fu Lui		C	/	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Guiyang, People’s Republic of China

15 May 2019