

# 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. Lee Cheuk Yin Dannis

Mr. Fu Lui

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

<b>Board Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Xu Bo	/	M	C
Mr. Jiang Chenglin	M	C	M
Mr. Lee Cheuk Yin Dannis	M	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

8 August 2019