

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 Director

Mr. Jiang Chenglin

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	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Guiyang, People’s Republic of China

31 October 2019