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HAITIAN ENERGY INTERNATIONAL LIMITED

海天能源國際有限公司

(in provisional liquidation)

(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

Wang Xiaoyun

Independent Non-executive Directors

Xie Zuomin

Zhang Gong

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. Wang Xiaoyun					M
Mr. Xie Zuomin		M	C	M	M
Mr. Zhang Gong		M	M	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
(in provisional liquidation)
Lin Yang
Chairman and Executive Director

Fujian Province, the PRC, 3 April 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lin Yang, Mr. Chen Congwen and Mr. Wang Xiaoyun and two independent non-executive directors, namely Mr. Xie Zuomin and Mr. Zhang Gong.