



## INNER MONGOLIA ENERGY ENGINEERING CO., LTD.

### 內蒙古能源建設投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 01649)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Inner Mongolia Energy Engineering Co., Ltd. are set out below:

#### *Executive Directors*

Mr. Niu Jirong (*Chairman*)

Mr. Chao Ketu

#### *Non-executive Director*

Mr. Chen Ming

#### *Independent Non-executive Directors*

Mr. Yue Jianhua

Mr. Yao Tongshan

Mr. Mui Chok Wah

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

<b>Board committee</b> <b>Director</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>	<b>Strategic Investment Committee</b>
Mr. Niu Jirong	C			C
Mr. Chao Ketu		M		M
Mr. Chen Ming				
Mr. Yue Jianhua	M		M	M
Mr. Yao Tongshan	M	C	M	
Mr. Mui Chok Wah		M	C	

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Inner Mongolia, PRC, 11 May 2020