

# 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

The Board has established three committees and the member of these committees is set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xu Bo		/	M	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Guiyang, People’s Republic of China

12 May 2020