



**Sino Energy International Holdings Group Limited**  
**中能國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
*(Stock code: 1096)*

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The name of the directors (the “**Directors**”) of Sino Energy International Holdings Group Limited (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Chen Jianbao (*Chairman and Joint Chief Executive Officer*)

Ms. Cai Xiuman

Mr. Zhang Wenbin (*Joint Chief Executive Officer*)

Mr. Wang Qingshan

Mr. Zhu Tianxiang

### **Independent non-executive Directors**

Mr. Chen Jinzhong, Roy

Mr. Chai Chung Wai

Mr. Chong Cha Hua

There are three board committees of the Company. The table below sets out the information of these committees on which the Directors serve:

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Jinzhong, Roy		C	C	C
Mr. Chai Chung Wai		M	M	M
Mr. Chong Cha Hua		M	M	M

*Notes:*

C Chairman of the relevant board committee

M Members of the relevant board committee

Hong Kong, 31 March 2021