



**雲能國際**  
YUNNAN ENERGY INTERNATIONAL

**Yunnan Energy International Co. Limited**

**雲能國際股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 1298)**

**(Singapore Stock Code: T43)**

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

The members of the board of directors of Yunnan Energy International Co. Limited are set out below:

**Executive Directors**

Mr. Yan Jiong  
Mr. Hu Xiangwei  
Mr. Jiang Wei  
Ms. Zhao Na  
Mr. Song Henan

**Independent non-executive Directors**

Mr. Shi Fazhen  
Mr. Liu Zongliu  
Ms. Jing Pilin

There are three board committees. The table below sets out the membership information of these committees:

| <b>Director</b> | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Yan Jiong   |                        |                        | M                             | C                           |
| Mr. Hu Xiangwei |                        |                        | M                             | M                           |
| Mr. Jiang Wei   |                        |                        |                               |                             |
| Ms. Zhao Na     |                        |                        |                               |                             |
| Mr. Song Henan  |                        |                        |                               |                             |
| Mr. Shi Fazhen  |                        | C                      | C                             | M                           |
| Mr. Liu Zongliu |                        | M                      | M                             | M                           |
| Ms. Jing Pilin  |                        | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant board committees  
M Member of the relevant board committees

Hong Kong, 28 July 2021

\* For identification purposes only