



ENERGY INTERNATIONAL INVESTMENTS HOLDINGS LIMITED

能源國際投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Energy International Investments Holdings Limited are set out below:

Executive Directors

Mr. Lan Yongqiang (*Chairman*)

Mr. Chan Wai Cheung Admiral

Mr. Cao Sheng

Mr. Yu Zhiyong

Dr. Lei Liangzhen

Independent Non-executive Directors

Mr. Tang Qingbin

Mr. Wang Jinghua

Mr. Fung Nam Shan

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Tang Qingbin (*Committee Chairman*)

Mr. Wang Jinghua

Mr. Fung Nam Shan

Nomination Committee

Mr. Tang Qingbin (*Committee Chairman*)

Mr. Wang Jinghua

Mr. Fung Nam Shan

Mr. Chan Wai Cheung Admiral

Remuneration Committee

Mr. Tang Qingbin (*Committee Chairman*)

Mr. Wang Jinghua

Mr. Fung Nam Shan

Mr. Chan Wai Cheung Admiral

Hong Kong, 18 January 2022

** For identification purpose only*