



**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. Cao Sheng (*Chairman*)

Mr. Liu Yong (*Chief Executive Officer*)

Mr. Chan Wai Cheung Admiral

Mr. Lan Yongqiang

Mr. Shi Jun

### **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, 7 April 2022

*\* For identification purpose only*