



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 Chief Executive*)

Mr. Wang Qingshan

Mr. Zhu Tianxiang

Mr. Kwong Yuk Lap

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:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 8 April 2022