



Tianjin Tianbao Energy Co., Ltd.*

天津天保能源股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1671)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianjin Tianbao Energy Co., Ltd.* are set out below:

Executive directors

Mr. ZHOU Shanzhong (*Chairman*)

Mr. WANG Geng

Mr. MAO Yongming

Mr. XING Cheng

Non-executive directors

Mr. WANG Xiaotong

Ms. DONG Guangpei

Independent non-executive directors

Mr. CHAN Wai Dune

Mr. HAN Xiaoping

Ms. YANG Ying

The Board has established three committees and the members of these committees are set out as follows:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHOU Shanzhong		–	–	C
Mr. MAO Yongming		–	M	–
Ms. DONG Guangpei		M	–	–
Mr. CHAN Wai Dune		C	–	–
Mr. HAN Xiaoping		–	C	M
Ms. YANG Ying		M	M	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

Tianjin, the People's Republic of China, May 5, 2022

* For identification purpose only