



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 228)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Director

Mr. Zhao Guoqiang (*Chief Executive Officer and alternate director to Dr. Gu Quan Rong*)

Non-executive Director

Dr. Gu Quan Rong

Independent Non-executive Directors

Mr. Cheng Chun Ying

Mr. Lee Man Tai

Mr. Zhang Zhenming

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

Audit Committee

Mr. Lee Man Tai (*Committee Chairman*)

Dr. Gu Quan Rong

Mr. Cheng Chun Ying

Mr. Zhang Zhenming

Nomination Committee

Mr. Cheng Chun Ying (*Committee Chairman*)

Dr. Gu Quan Rong

Mr. Lee Man Tai

Mr. Zhang Zhenming

Remuneration Committee

Mr. Cheng Chun Ying (*Committee Chairman*)

Dr. Gu Quan Rong

Mr. Lee Man Tai

Mr. Zhang Zhenming

Hong Kong, 4 July 2022

* *For identification purposes only*