



E&P Global Holdings Limited
能源及能量環球控股有限公司

(formerly known as Siberian Mining Group Company Limited 西伯利亞礦業集團有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of E&P Global Holdings Limited are set out below:

Executive Directors

Lee Jaeseong (*Chairman*)

Im Jonghak

Independent Non-executive Directors

Chen Dai

Leung Yau Wan John

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Lee Jaeseong	—	—	C
Chen Dai	M	C	M
Leung Yau Wan John	M	M	M

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 28 September 2022