



**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. Kwong Yuk Lap

Mr. Tao Yunlong

### **Independent non-executive Directors**

Mr. Wang Kun

Mr. Zhou Weiyu

There are three board committees of the Company. The table below sets out the information of these committees on which the Directors serve:

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Kun		M	M	C
Mr. Zhou Weiyu		C	C	M

*Note:*

C Chairman of the relevant board committee

M Members of the relevant board committee

Hong Kong, 3 November 2022