



# China Nature Energy Technology Holdings Limited

## 中國納泉能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1597)

(the “Company”)

### List of Directors and their Roles and Functions

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below:

#### Executive Directors

Cheng Liquan Richard (*Chairman*)

Cheng Li Fu Cliff

#### Non-executive Directors

Li Hao

#### Independent non-executive Directors

Hung Pui Yu

Kang Jian

Li Shusheng

The Board has established three standing Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cheng Liquan Richard			Chairman	Member
Cheng Li Fu Cliff				
Li Hao				
Hung Pui Yu		Chairman	Member	Member
Kang Jian		Member		
Li Shusheng		Member	Member	Chairman

Hong Kong, 2 December 2022