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内蒙古伊泰煤炭股份有限公司

INNER MONGOLIA YITAI COAL CO., LTD.*

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

(Stock Code: 3948)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Inner Mongolia Yitai Coal Co., Ltd. are set out below.

Executive Directors

Zhang Jingquan (*Chairman*)

Liu Chunlin

Zhao Like

Independent Non-executive Directors

Wong Hin Wing

Du Yingfen

E Erdun Tao Ketao

* *For identification purpose only*

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

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Production Committee
Zhang Jingquan		M	M	C	C
Liu Chunlin		M	M	M	
Zhao Like				M	M
Wong Hin Wing	M	M	M	M	
Du Yingfen	C	M	M	M	M
E Erdun Tao Ketao	M	C	C	M	

C: Chairman of the relevant committees

M: Member of the relevant committees

Inner Mongolia, the PRC, 10 March 2023