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**內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

Li Juncheng

Zhao Like

Yang Jialin

Bian Zhibao

### ***Independent Non-executive Directors***

Wong Hin Wing

Du Yingfen

E Erdun Tao Ketao

\* *For identification purposes only*

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

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>	<b>Production Committee</b>
Zhang Jingquan		M	M	C	C
Liu Chunlin		M	M	M	
Li Juncheng				M	
Zhao Like				M	M
Yang Jialin				M	M
Bian Zhibao				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, 27 March 2023