

Perennial Energy Holdings Limited

久泰邦達能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2798)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Perennial Energy Holdings Limited are set out below:

Executive Directors

Mr. Yu Bangping (*Chairman*)

Mr. Wang Shize

Mr. Li Xuezhong (*Chief Operating Officer*)

Mr. Lau Kai Ming (*Chief Financial Officer*)

Mr. Yu Zhilong (*Chief Executive Officer*)

Mr. Yu Xiao

Independent Non-executive Directors

Mr. Fong Wai Ho

Mr. Punnya Niraan De Silva

Ms. Cheung Suet Ting, Samantha

Mr. Wang Xiufeng

The Board has set up the following three committees. The table below provides membership information of these committees on which Board members serve.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Bangping		–	–	C
Mr. Wang Shize		–	–	–
Mr. Li Xuezhong		–	–	–
Mr. Lau Kai Ming		–	M	–
Mr. Yu Zhilong		–	–	–
Mr. Yu Xiao		–	–	–
Mr. Fong Wai Ho		C	C	M
Mr. Punnya Niraan De Silva		M	M	–
Ms. Cheung Suet Ting, Samantha		M	–	M
Mr. Wang Xiufeng		–	–	–

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 April 2023