



ENERGY INTERNATIONAL INVESTMENTS HOLDINGS LIMITED

能源國際投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Energy International Investments Holdings Limited are set out below:

Executive Directors

Mr. Cao Sheng (*Chairman*)
Mr. Liu Yong (*Chief Executive Officer*)
Mr. Chan Wai Cheung Admiral
Mr. Lan Yongqiang
Mr. Shi Jun
Mr. Luo Yingnan

Independent Non-executive Directors

Mr. Tang Qingbin
Mr. Wang Jinghua
Mr. Fung Nam Shan

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Tang Qingbin (*Committee Chairman*)
Mr. Wang Jinghua
Mr. Fung Nam Shan

Nomination Committee

Mr. Tang Qingbin (*Committee Chairman*)
Mr. Wang Jinghua
Mr. Fung Nam Shan
Mr. Chan Wai Cheung Admiral

Remuneration Committee

Mr. Tang Qingbin (*Committee Chairman*)
Mr. Wang Jinghua
Mr. Fung Nam Shan
Mr. Chan Wai Cheung Admiral

Hong Kong, 4 April 2023

** For identification purpose only*