



China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) with effect from 27 April 2023 are set out below:

Executive Directors

Mr. Wang Dongkai (*Chairman*)

Mr. Liu Hongwei (*Vice Chairman*)

Mr. Chen Fushan

Mr. Wang Dongwei

Non-executive Directors

Mr. Xie Wen

Ms. Li Li

Independent non-executive Directors

Dr. Wang Ching

Mr. Yick Wing Fat, Simon

Dr. Tan Hongwei

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Dongkai		Member	Chairman
Mr. Liu Hongwei		Member	Member
Mr. Wang Dongwei			
Mr. Chen Fushan			
Mr. Xie Wen			
Ms. Li Li			
Dr. Wang Ching	Member	Member	Member
Mr. Yick Wing Fat, Simon	Chairman	Member	Member
Dr. Tan Hongwei	Member	Chairman	Member

Hong Kong, 27 April 2023