



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 21 May 2023 are set out below:

Executive Directors

Mr. Wang Dongkai (*Chairman*)

Mr. Wang Dongwei (*Vice Chairman*)

Mr. Chen Fushan

Non-executive Directors

Mr. Liu Hongwei

Ms. Wang Suhui

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. Wang Dongwei		Member	Member
Mr. Chen Fushan			
Mr. Liu Hongwei			
Ms. Wang Suhui			
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, 22 May 2023