



China Nature Energy Technology Holdings Limited

中國納泉能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1597)

(the “Company”)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below:

Executive Directors

Cheng Liquan Richard (*Chairman*)

Cheng Li Fu Cliff

Non-executive Directors

Li Hao

Cheng Li Qin

Independent non-executive Directors

Hung Pui Yu

Kang Jian

Li Shusheng

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cheng Liquan Richard		Chairman	Member
Cheng Li Fu Cliff			
Li Hao			
Cheng Li Qin			
Hung Pui Yu	Chairman	Member	Member
Kang Jian	Member		
Li Shusheng	Member	Member	Chairman

Hong Kong, 23 August 2023