



中裕能源控股有限公司

ZHONGYU ENERGY HOLDINGS LIMITED

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)
(Stock Code:3633)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS

Mr. Wang Wenliang (*Chairman*)
Mr. Yiu Chi Shing (*Vice Chairman*)
Mr. Lui Siu Keung (*Chief Executive Officer*)
Mr. Jia Kun (*Executive President*)
Mr. Lu Zhaoheng
Mr. Li Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Chunyan
Ms. Liu Yu Jie
Dr. Key Ke Liu

There are 3 Board committees. The membership information of each committee is set out below:–

AUDIT COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)
Ms. Liu Yu Jie
Dr. Key Ke Liu

REMUNERATION COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)

Ms. Liu Yu Jie

Dr. Key Ke Liu

NOMINATION COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)

Ms. Liu Yu Jie

Dr. Key Ke Liu

Hong Kong, 8 December 2023