

PUXING ENERGY LIMITED

普星能量有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 90)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 4 March 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Puxing Energy Limited are set out below:

Executive Directors

Mr. GUAN Dayuan (*Chairman*)

Mr. WEI Junyong

Non-executive Director

Mr. YUAN Feng

Independent Non-executive Directors

Mr. TSE Chi Man

Mr. YAO Xianguo

Mr. YU Wayne W.

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GUAN Dayuan		–	M	C
Mr. WEI Junyong		–	–	–
Mr. YUAN Feng		–	–	–
Mr. TSE Chi Man		C	M	–
Mr. YAO Xianguo		M	C	M
Mr. YU Wayne W.		M	–	M

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 4 March 2024