



KUNLUN ENERGY COMPANY LIMITED
(incorporated in Bermuda with limited liability)
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

List of Directors and their Role and Function

The board of Directors of Kunlun Energy Company Limited (the “**Board**”) currently comprises 7 Directors. Their names, role and function are set out below:

Executive Directors

- 1) Mr. Fu Bin (*Chairman*)
- 2) Mr. Qian Zhijia (*Chief Executive Officer*)
- 3) Mr. Gao Xiangzhong (*Chief Financial Officer*)

Non-Executive Director

- 4) Ms. Lyu Jing

Independent Non-Executive Directors

- 5) Dr. Liu Xiao Feng
- 6) Mr. Sun Patrick
- 7) Mr. Tsang Yok Sing Jasper

The Board has set up 4 committees and the members of these committees are as follows:

Members	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee*
Mr. Fu Bin			C	
Mr. Qian Zhijia				C
Mr. Gao Xiangzhong				M
Dr. Liu Xiao Feng	M	C	M	M
Mr. Sun Patrick	C	M	M	
Mr. Tsang Yok Sing Jasper	M	M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

* Sustainability Committee has one non-director member

Hong Kong, 8 May 2024