



中國能源建設股份有限公司

**CHINA ENERGY ENGINEERING CORPORATION LIMITED\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3996)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Energy Engineering Corporation Limited are set out below:

### ***Executive Directors***

Song Hailiang (*Chairman*)

Ma Mingwei

### ***Non-executive Directors***

Liu Xueshi

Si Xinbo

### ***Independent Non-executive Directors***

Zhao Lixin

Cheng Niangao

Ngai Wai Fung

\* *For identification purpose only*

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Audit Committee</b>	<b>Supervisory Committee</b>
Song Hailiang		C	C			
Ma Mingwei						
Liu Xueshi				M		
Si Xinbo		M				
Zhao Lixin			M		C	C
Cheng Niangao			M	C		
Ngai Wai Fung				M	M	M

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

30 May 2024