

# 新特能源

**XINTE ENERGY CO., LTD.**

**新特能源股份有限公司**

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

**(Stock code: 1799)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Xinte Energy Co., Ltd. are set out below.

### *Executive Directors*

Zhang Jianxin (*Chairman*)

Xia Jinjing

### *Non-executive Directors*

Zhang Xin

Huang Hanjie

Guo Junxiang

### *Independent Non-executive Directors*

Cui Xiang

Chen Weiping

Tam, Kwok Ming Banny

The Board has established 4 committees. The table below provides membership information of these committees 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>
Zhang Jianxin		C		M	
Xia Jinjing			M		
Zhang Xin		M	M		
Huang Hanjie					M
Guo Junxiang					M
Cui Xiang		M	M	C	M
Chen Weiping		M	C	M	M
Tam, Kwok Ming Banny			M	M	C

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Xinjiang, the PRC

17 June 2024