China Shuifa Singyes Energy Holdings Limited
中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Shuifa Singyes Energy Holdings Limited (the "**Company**") with effect from 28 July 2025 are set out below:

Executive Directors
Mr. Zhou Guangyan *(Vice Chairman)*
Mr. Guo Peidong *(President)*
Mr. Chen Fushan

Non-executive Directors
Ms. Wang Suhui
Mr. Hu Xiao

Independent non-executive Directors
Mr. Xiao Chuangying
Mr. Yick Wing Fat, Simon
Dr. Tan Hongwei

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Guangyan		Member	Chairman
Mr. Guo Peidong		Member	Member
Mr. Chen Fushan			
Ms. Wang Suhui			
Mr. Hu Xiao			
Mr. Xiao Chuangying	Member	Member	Member
Mr. Yick Wing Fat, Simon	Chairman	Member	Member
Dr. Tan Hongwei	Member	Chairman	Member

Hong Kong, 28 July 2025