

# CHINA HUARONG ENERGY COMPANY LIMITED

## 中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

### List of Directors and their Role and Function

With effect from 31 July 2025, the members of the board of directors (“**Board**”) of China Huarong Energy Company Limited are set out below.

#### Executive Directors

NIU Jianmin (*Chairman*)

HONG Liang (*Chief Executive Officer and Chief Operation Officer*)

ZHU Wen Hua

#### Independent Non-executive Directors

ZHOU Zhan

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Finance and Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
NIU Jianmin		M	C		M
HONG Liang			M		
ZHU Wen Hua				M	
ZHOU Zhan	C		M	C	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 July 2025