雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited

雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Yunnan Energy International Co. Limited are set out below:

Executive Directors
Ms. Zhu Yingxue
Mr. Song Henan
Mr. Yang Jie
Mr. Wang Jin

Independent non-executive Directors
Mr. Shi Fazhen
Mr. Liu Zongliu
Ms. Jing Pilin

There are three board committees. The table below sets out the membership information of these committees:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhu Yingxue		M	C
Mr. Song Henan		M	M
Mr. Yang Jie			
Mr. Wang Jin			
Mr. Shi Fazhen	C	C	M
Mr. Liu Zongliu	M	M	M
Ms. Jing Pilin	M	M	M

Notes:

C Chairman of the relevant board committees
M Member of the relevant board committees

Hong Kong, 1 August 2025

* *For identification purposes only*