河南金馬能源股份有限公司

HENAN JINMA ENERGY COMPANY LIMITED

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

(Stock Code: 6885)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Henan Jinma Energy Company Limited are set out below:

Executive Directors
Mr. Xu Huaping
Mr. Wang Lijie

Non-executive Directors
Mr. Yiu Chiu Fai *(Chairman)*
Mr. Xu Fenglei *(Deputy Chairman)*
Ms. Wan Tingting
Ms. Ye Ting

Independent Non-executive Directors
Mr. Su Jiangang
Mr. Zhang Xicheng
Mr. Man Kwok Leung

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Xu Huaping		M		
Mr. Wang Lijie				M
Mr. Xu Fenglei				C
Ms. Wan Tingting			M	
Mr. Su Jiangang	M	M	M	
Mr. Zhang Xicheng	M	C	M	
Mr. Man Kwok Leung	C		M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 17 September 2025