# 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 23 September 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. Jimmy Sun
Mr. Wang Jin
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 | |
| Mr. Chen Fushan | | | |
| Ms. Wang Suhui | | | Member |
| Mr. Hu Xiao | | | |
| Mr. Jimmy Sun | Chairman | Member | Member |
| Mr. Wang Jin | Member | Member | Member |
| Dr. Tan Hongwei | Member | Chairman | Member |

Hong Kong, 23 September 2025