金泰能源
JINTAINENGYUAN

JINTAI ENERGY HOLDINGS LIMITED
金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Jintai Energy Holdings Limited are set out below:

Executive Directors
Han Jinfeng *(Chairman)*
Chen Jinle *(Chief Executive Officer)*

Non-executive Director
Yuan Hongbing *(Vice-Chairman)*

Independent non-executive Directors
Tche Heng Hou Kevin
Mak Tin Sang
Jiang Hao
Bai Jie

The table below provides the composition of the audit committee, the nomination committee and the remuneration committee.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Han Jinfeng		C	
Chen Jinle			M
Yuan Hongbing			M
Tche Heng Hou Kevin	C	M	M
Mak Tin Sang	M	M	C
Jiang Hao	M	M	M
Bai Jie		M	M

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 17 October 2025