中國能源建設股份有限公司

CHINA ENERGY ENGINEERING CORPORATION LIMITED*

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

(Stock Code: 3996)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Energy Engineering Corporation Limited are set out below:

Executive Director
Ni Zhen *(Chairman)*

Employee Director
Huang Pu

Non-executive Directors
Liu Xueshi
Si Xinbo

Independent Non-executive Directors
Cheng Niangao
Ngai Wai Fung
Niu Xiangchun
Pei Zhenjiang

* *For identification purpose only*

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Strategy Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee	Supervisory Committee
Ni Zhen	C	C			
Huang Pu					
Liu Xueshi			M		
Si Xinbo	M				
Cheng Niangao	M			C	C
Ngai Wai Fung			M	M	M
Niu Xiangchun		M	C		
Pei Zhenjiang		M		M	M

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Beijing, the PRC
21 November 2025