

# 新特能源

XINTE ENERGY CO., LTD.

新特能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock code: 1799)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Xinte Energy Co., Ltd. are set out below.

### *Executive Directors*

Huang Hanjie (*Chairman*)  
Nan Xinjian  
Huang Fen

### *Non-executive Directors*

Zhang Xin  
Yang Xiaodong  
Hu Youcheng

### *Independent Non-executive Directors*

Cui Xiang  
Chen Weiping  
Tam, Kwok Ming Banny

The Board has established 4 committees. The table below provides membership information of these committees which each Board member serves.

Board Committee Director	Strategy Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee
Huang Hanjie	C	M		
Nan Xinjian			M	
Huang Fen		M		
Zhang Xin	M			M
Yang Xiaodong	M			
Hu Youcheng			M	M
Cui Xiang	M	C	C	M
Chen Weiping	M	M	M	M
Tam, Kwok Ming Banny		M	M	C

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Xinjiang, the PRC  
30 January 2026