

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*)

Huang Fen

Non-executive Directors

Zhang Xin

Yang Xiaodong

Hu Youcheng

Independent Non-executive Directors

Sin, Kin On Johnny

Cui Xiang

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		
Huang Fen		M		
Zhang Xin	M			M
Yang Xiaodong	M			
Hu Youcheng			M	M
Sin, Kin On Johnny	M	M	M	M
Cui Xiang	M	C	C	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

21 August 2026