



**河南金馬能源股份有限公司**  
**HENAN JINMA ENERGY COMPANY LIMITED**  
(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6885)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Henan Jinma Energy Company Limited are set out below:

**Executive Directors**

Mr. Xu Huaping  
Mr. Wang Lijie

**Non-executive Directors**

Mr. Yiu Chiu Fai (*Chairman*)  
Mr. Xu Fenglei (*Deputy Chairman*)  
Ms. Wan Tingting  
Ms. Ye Ting

**Independent Non-executive Directors**

Mr. Su Jiangang  
Mr. Man Kwok Leung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Strategic Development Committee</b> |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------------|
| Mr. Yiu Chiu Fai                  |                        |                               | C                           | M                                      |
| Mr. Xu Huaping                    |                        | M                             |                             |                                        |
| Mr. Wang Lijie                    |                        |                               |                             | M                                      |
| Mr. Xu Fenglei                    |                        |                               |                             | C                                      |
| Ms. Wan Tingting                  |                        |                               | M                           |                                        |
| Mr. Su Jiangang                   | M                      | M                             | M                           |                                        |
| Mr. Man Kwok Leung                | C                      |                               | M                           |                                        |

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 2 September 2026