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

Si Xinbo
Fang Xiaobing
Ding Wei

Independent Non-executive Directors

Cheng Niangao
Ngai Wai Fung
Niu Xiangchun
Pei Zhenjiang

* *For identification purpose only*

The Board has established 4 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 and Risk Committee
Ni Zhen	C	C		
Huang Pu				
Si Xinbo	M			
Fang Xiaobing	M			
Ding Wei			M	
Cheng Niangao	M			C
Ngai Wai Fung			M	M
Niu Xiangchun		M	C	
Pei Zhenjiang		M		M

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

Beijing, the PRC
29 October 2026