金泰能源
JINTAINENGYUAN

JINTAI ENERGY HOLDINGS LIMITED
金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Jintai Energy Holdings Limited are set out below:

Executive Directors
Bai Jie *(Chairman)*
Chen Jinle *(Chief Executive Officer)*
Han Jinfeng

Non-executive Director
Yuan Hongbing *(Vice-Chairman)*

Independent non-executive Directors
Mak Tin Sang
Li Jing

The table below provides the composition of the audit committee, the nomination committee and the remuneration committee.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Bai Jie		C	
Chen Jinle			M
Han Jinfeng		M	
Yuan Hongbing			M
Mak Tin Sang	M	M	C
Li Jing	M	M	M

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 1 November 2026