



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. Yiu Chiu Fai (*Chairman*)
Mr. Wang Mingzhong (*Chief Executive Officer*)
Mr. Li Tianxi (*Executive Deputy General Manager*)

Non-executive Directors

Mr. Xu Baochun (*Deputy Chairman*)
Mr. Wang Kaibao
Ms. Ye Ting

Independent Non-executive Directors

Mr. Cao Hongbin
Mr. Meng Zhihe
Mr. Wu Tak Lung

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Yiu Chiu Fai			C	
Mr. Wang Mingzhong		M		
Mr. Li Tianxi				M
Mr. Xu Baochun	M			C
Mr. Cao Hongbin		C	M	M
Mr. Meng Zhihe	M		M	
Mr. Wu Tak Lung	C	M		

Notes:

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

Hong Kong, 23 May 2022