



**雲能國際**  
YUNNAN ENERGY INTERNATIONAL

**Yunnan Energy International Co. Limited**

**雲能國際股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 1298)**

**(Singapore Stock Code: T43)**

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

The members of the board of directors of Yunnan Energy International Co. Limited are set out below:

**Executive Directors**

Mr. Hu Xiangwei  
Ms. Zhu Yingxue  
Mr. Yang Jie  
Mr. Wang Jin  
Mr. Song Henan

**Independent non-executive Directors**

Mr. Shi Fazhen  
Mr. Liu Zongliu  
Ms. Jing Pilin

There are three board committees. The table below sets out the membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hu Xiangwei			M	C
Ms. Zhu Yingxue			M	M
Mr. Yang Jie				
Mr. Wang Jin				
Mr. Song Henan				
Mr. Shi Fazhen		C	C	M
Mr. Liu Zongliu		M	M	M
Ms. Jing Pilin		M	M	M

*Notes:*

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 3 August 2023

\* For identification purposes only