



## ENERGY INTERNATIONAL INVESTMENTS HOLDINGS LIMITED

### 能源國際投資控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Energy International Investments Holdings Limited are set out below:

##### **Executive Directors**

Mr. Cao Sheng (*Chairman*)  
Mr. Liu Yong (*Chief Executive Officer*)  
Mr. Chan Wai Cheung Admiral  
Mr. Lan Yongqiang  
Mr. Shi Jun  
Mr. Luo Yingnan

##### **Independent Non-executive Directors**

Mr. Tang Qingbin  
Mr. Wang Jinghua  
Mr. Fung Nam Shan  
Mr. Sung Ka Woon

There are three Board committees. The membership information of each committee is set out below:

##### **Audit Committee**

Mr. Tang Qingbin (*Committee Chairman*)  
Mr. Wang Jinghua  
Mr. Fung Nam Shan  
Mr. Sung Ka Woon

##### **Nomination Committee**

Mr. Tang Qingbin (*Committee Chairman*)  
Mr. Wang Jinghua  
Mr. Fung Nam Shan  
Mr. Sung Ka Woon  
Mr. Chan Wai Cheung Admiral

##### **Remuneration Committee**

Mr. Tang Qingbin (*Committee Chairman*)  
Mr. Wang Jinghua  
Mr. Fung Nam Shan  
Mr. Sung Ka Woon  
Mr. Chan Wai Cheung Admiral

Hong Kong, 23 July 2024

\* For identification purpose only