



E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

List of Directors and Their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of E&P Global Holdings Limited are set out below:

Executive Directors

Lee Jaeseong (*Chairman*)
Im Jonghak
Liu Wai Shing, Peter

Non-executive Director

Sun Meng

Independent Non-executive Directors

Chen Dai
Kim Sung Rae

There are three 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
Lee Jaeseong		–	–	C
Chen Dai		C	C	M
Kim Sung Rae		M	M	M

Notes:

C = Chairman of the relevant Board committees
M = Member of the relevant Board committees

Hong Kong, 4 November 2024