

**Perennial Energy Holdings Limited**  
**久泰邦達能源控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2798)**

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

The members of the board of Directors (“**Board**”) of Perennial Energy Holdings Limited are set out below:

**Executive Directors**

Mr. Yu Bangping (*Chairman*)  
Mr. Yu Zhilong (*Chief Executive Officer*)  
Mr. Li Xuezhong (*Chief Operating Officer*)  
Mr. Lau Kai Ming (*Chief Financial Officer*)  
Mr. Yu Xiao

**Independent Non-executive Directors**

Mr. Fong Wai Ho  
Mr. Punnya Niraan De Silva  
Mr. Si Zeyu  
Ms. Yau Shu Shan

The Board has set up the following three committees. The table below provides membership information of these committees on which Board members serve.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yu Bangping		–	–	C
Mr. Yu Zhilong		–	–	–
Mr. Li Xuezhong		–	–	–
Mr. Lau Kai Ming		–	M	–
Mr. Yu Xiao		–	–	–
Mr. Fong Wai Ho		C	C	M
Mr. Punnya Niraan De Silva		M	M	–
Mr. Si Zeyu		–	–	–
Ms. Yau Shu Shan		M	–	M

*Notes:*

C: Chairperson of the relevant Board committees  
M: Member of the relevant Board committees

Hong Kong, 14 November 2024