



## JINTAI ENERGY HOLDINGS LIMITED

### 金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

##### **Executive Directors**

Han Jinfeng (*Chairman of the Board*)

Yuan Hongbing (*Chief Executive Officer*)

##### **Non-executive Director**

Chen Yunwei

##### **Independent non-executive Directors**

Tche Heng Hou Kevin

Mak Tin Sang

Jiang Hao

The table below provides the composition of the audit committee, the nomination committee and the remuneration committee.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Han Jinfeng			C	
Yuan Hongbing				M
Chen Yunwei				
Tche Heng Hou Kevin		C	M	M
Mak Tin Sang		M	M	C
Jiang Hao		M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 June 2023