



## Tianjin Tianbao Energy Co., Ltd.\*

### 天津天保能源股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1671)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianjin Tianbao Energy Co., Ltd.\* are set out below:

### Executive directors

Mr. ZHOU Shanzhong (*Chairman*)

Mr. WANG Geng

Mr. MAO Yongming

Mr. YAO Shen

### Non-executive director

Ms. DONG Guangpei

### Independent non-executive directors

Mr. CHAN Wai Dune

Mr. YOU Shijun

Ms. YANG Ying

The Board has established three committees and the members of these committees are set out as follows:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. ZHOU Shanzhong		–	–	C
Mr. MAO Yongming		–	M	–
Ms. DONG Guangpei		M	–	–
Mr. CHAN Wai Dune		C	–	–
Mr. YOU Shijun		–	C	M
Ms. YANG Ying		M	M	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

Tianjin, the People's Republic of China, June 28, 2024

\* For identification purpose only