



**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際（集團）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1185)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 15 April 2021, the members of the board of directors (the “**Board**”) of China Engerine International (Holdings) Limited are set out below:

**Executive Directors**

Mr. Han Qingping (*Chairman*)

Mr. Li Lei (*Chief Executive Officer*)

Mr. Xu Jun

Mr. Wang Guanghui

**Independent Non-executive Directors**

Mr. Lau Fai Lawrence

Mr. Gordon Ng

Mr. Li Dapeng

There are 4 Board committees. With effect from 15 April 2021, membership information of these committees on which each Board member serves is set out below:

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Development and Investment Committee</b>
Mr. Han Qingping		M	C	C
Mr. Li Lei			M	M
Mr. Xu Jun				M
Mr. Wang Guanghui				M
Mr. Lau Fai Lawrence	C	M	M	
Mr. Gordon Ng	M	C	M	
Mr. Li Dapeng	M	M	M	M

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 15 April 2021

\* *For identification purpose only*