



新奥能源控股有限公司 ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2688)

List of Directors and their Role and Function

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

Executive Directors

Wang Yusuo (Chairman)
Cheung Yip Sang (Vice Chairman)
Zhao Jinfeng
Yu Jianchao
Han Jishen (President)
Wang Dongzhi (Chief Financial Officer)

Non-executive Directors

Wang Zizheng
Jin Yongsheng
Lim Haw Kuang

Independent Non-executive Directors

Wang Guangtian
Yien Yu Yu, Catherine
Kong Chung Kau
Ma Zhixiang
Yuen Po Kwong

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
Wang Yusuo			C
Cheung Yip Sang			
Zhao Jinfeng			
Yu Jianchao			
Han Jishen			
Wang Dongzhi			
Wang Zizheng			
Jin Yongsheng		M	M
Lim Haw Kuang			
Wang Guangtian	M	M	M
Yien Yu Yu, Catherine	M	C	M
Kong Chung Kau	C	M	M
Ma Zhixiang	M	M	M
Yuen Po Kwong	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 March 2014