



# 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)  
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  
Ma Zhixiang  
Yuen Po Kwong  
Law Yee Kwan Quinn

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wang Yusuo			C
Cheung Yip Sang			
Yu Jianchao			
Han Jishen			
Wang Dongzhi			
Wang Zizheng			
Jin Yongsheng		M	M
Lim Haw Kuang			
Wang Guangtian	M	M	M
Yien Yu Yu, Catherine	C	M	M
Ma Zhixiang	M	M	M
Yuen Po Kwong	M	C	M
Law Yee Kwan Quinn	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2014