



# 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 (Chief Executive Officer)  
Zhao Jinfeng  
Yu Jianchao  
Zhao Shengli  
Wang Dongzhi (Chief Financial Officer)

### Non-executive Directors

Zhao Baoju  
Jin Yongsheng

### Independent Non-executive Directors

Wang Guangtian  
Yien Yu Yu, Catherine  
Kong Chung Kau  
Zhang Gang

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				
Zhao Jinfeng				
Yu Jianchao				
Zhao Shengli				
Wang Dongzhi				
Zhao Baoju				
Jin Yongsheng			M	M
Wang Guangtian		M	M	M
Yien Yu Yu, Catherine		M	C	M
Kong Chung Kau		C	M	M
Zhang Gang				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 December 2012