



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
Han Jishen
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
Lim Haw Kuang

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				
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		M	M	M
Lim Haw Kuang		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2013