



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)
Han Jishen (President)
Wang Dongzhi (Chief Financial Officer)

Non-executive Directors

Wang Zizheng
Jin Yongsheng

Independent Non-executive Directors

Ma Zhixiang
Yuen Po Kwong
Law Yee Kwan, Quinn

There are four 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	Risk Management Committee
Wang Yusuo			C	
Cheung Yip Sang				C
Han Jishen				M
Wang Dongzhi				M
Wang Zizheng				M
Jin Yongsheng		M	M	
Ma Zhixiang	M	M	M	M
Yuen Po Kwong	M	C	M	M
Law Yee Kwan, Quinn	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2016