



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

With effect from 25 August 2023, the members of the board of Directors (“**Board**”) of ENN Energy Holdings Limited are set out below:

Executive Directors

Wang Yusuo (Chairman)
Zheng Hongtao (Executive Chairman)
Wu Xiaojing (Chief Executive Officer)
Liu Jianfeng (President)
Wang Dongzhi
Zhang Jin

Non-executive Director

Wang Zizheng

Independent Non-executive Directors

Ma Zhixiang
Yuen Po Kwong
Law Yee Kwan, Quinn
Wong Lai, Sarah

There are four Board committees established by the Board. The table below provides membership information of these committees on which each Board member serves, with effect from 25 August 2023.

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Directors:					
Wang Yusuo				C	
Zheng Hongtao				M	C
Wu Xiaojing					M
Liu Jianfeng					M
Wang Dongzhi					M
Zhang Jin				M	
Non-executive Director:					
Wang Zizheng					
Independent Non-Executive Directors:					
Ma Zhixiang		M	M	M	M
Yuen Po Kwong		M	C	M	M
Law Yee Kwan, Quinn		C	M	M	M
Wong Lai, Sarah		M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 August 2023