



# 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 (Chief Executive Officer)  
Liu Min (President)  
Wang Dongzhi

### **Non-executive Directors**

Wang Zizheng

### **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.

<b>Director</b> \ <b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Wang Yusuo			C	
Cheung Yip Sang		M	M	C
Han Jishen				M
Liu Min				M
Wang Dongzhi				
Wang Zizheng				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, 12 January 2018