



雲能國際  
YUNNAN ENERGY INTERNATIONAL

**Yunnan Energy International Co. Limited**

**雲能國際股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 1298)**

**(Singapore Stock Code: T43)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Yunnan Energy International Co. Limited are set out below:

### Executive Directors

Ms. Zhu Yingxue

Mr. Yang Jie

Mr. Wang Jin

Mr. Song Henan

### Independent non-executive Directors

Mr. Shi Fazhen

Mr. Liu Zongliu

Ms. Jing Pilin

There are three board committees. The table below sets out the membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Zhu Yingxue			M	C
Mr. Yang Jie				
Mr. Wang Jin				
Mr. Song Henan				
Mr. Shi Fazhen		C	C	M
Mr. Liu Zongliu		M	M	M
Ms. Jing Pilin		M	M	M

*Notes:*

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 6 June 2025

\* For identification purposes only