



**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

Mr. Yan Jiong  
Mr. Zhang Jing  
Mr. Jiang Wei  
Ms. Zhao Na  
Mr. He Junyu

#### 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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yan Jiong		M	C
Mr. Zhang Jing		M	M
Mr. Jiang Wei			
Ms. Zhao Na			
Mr. He Junyu			
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, 26 June 2020

\* For identification purposes only