



**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. Zhang Jincan  
Mr. Yan Jiong  
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. Zhang Jincan			M	C
Mr. Yan Jiong			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, 29 November 2019

\* For identification purposes only