



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. Hu Xiangwei
Mr. Wang Xianjun
Mr. Jiang Wei
Ms. Zhao Na
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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xiangwei			M	C
Mr. Wang Xianjun			M	M
Mr. Jiang Wei				
Ms. Zhao Na				
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, 20 July 2022

* For identification purposes only