

# 新特能源

**XINTE ENERGY CO., LTD.**

新特能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1799)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Xinte Energy Co., Ltd. are set out below.

### *Executive Directors*

Zhang Jianxin (*Chairman*)

Yang Xiaodong

Kong Ying

Hu Weijun

### *Non-executive Directors*

Zhang Xin

Huang Hanjie

### *Independent Non-executive Directors*

Cui Xiang

Chen Weiping

Tam, Kwok Ming Banny

The Board has established 4 committees. The table below provides membership information of these committees which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Audit Committee</b>
Zhang Jianxin		M	M		
Yang Xiaodong		C			
Kong Ying			M		
Hu Weijun				M	
Zhang Xin		M			M
Huang Hanjie				M	M
Cui Xiang		M	C	C	M
Chen Weiping		M	M	M	M
Tam, Kwok Ming Banny			M	M	C

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Xinjiang, the PRC

6 September 2024