

# 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*)

Hu Weijun

Kong Ying

### *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>Board Committee</b> <b>Director</b>	<b>Strategy Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Audit Committee</b>
Zhang Jianxin	C	M		
Hu Weijun	M			
Kong Ying			M	
Zhang Xin	M		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

27 June 2024