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北京能源國際控股有限公司

Beijing Energy International Holding Co., Ltd.

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Beijing Energy International Holding Co., Ltd. and their role and function are as follows:

Executive Directors

Mr. Zhang Ping (*Chairman*)

Mr. Lu Zhenwei

Non-Executive Directors

Mr. Liu Guoxi

Mr. Su Yongjian

Mr. Li Hao

Mr. Lu Xiaoyu

Independent Non-Executive Directors

Ms. Jin Xinbin

Ms. Li Hongwei

Mr. Zhu Jianbiao

There are four committees of the Board. The table below provides membership information of these committees.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee
Mr. Zhang Ping			C	C
Mr. Lu Zhenwei				M
Mr. Liu Guoxi	M			
Mr. Su Yongjian		M		M
Mr. Li Hao				M
Ms. Jin Xinbin		M	M	
Ms. Li Hongwei	C	C		
Mr. Zhu Jianbiao	M		M	

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 5 June 2023