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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 five committees of the Board. The table below provides membership information of these committees.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Control Committee</b>	<b>Sustainability Committee</b>
Mr. Zhang Ping			C	C	C
Mr. Lu Zhenwei				M	
Mr. Liu Guoxi	M				
Mr. Su Yongjian		M		M	M
Mr. Li Hao				M	
Ms. Jin Xinbin		M	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, 1 February 2024