

# 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

Huang Fen

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>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	M	M		
Yang Xiaodong	C			
Huang Fen		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

29 April 2025