



CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Energin International (Holdings) Limited are set out below:

Non-executive Directors

Mr. Han Shuwang (*Chairman*)

Mr. Liu Xiaowei

Executive Directors

Mr. Wang Xiaodong (*Vice-Chairman*)

Mr. Li Guang

Mr. Xu Jun

Independent Non-executive Directors

Ms. Kan Lai Kuen, Alice

Mr. Gordon Ng

Mr. Li Dapeng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Development and Investment Committee
Mr. Han Shuwang			C	C
Mr. Liu Xiaowei	M			
Mr. Wang Xiaodong				M
Mr. Li Guang		M		M
Mr. Xu Jun			M	M
Ms. Kan Lai Kuen, Alice	C	M	M	
Mr. Gordon Ng	M	C	M	
Mr. Li Dapeng	M	M	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 14 February 2018

* For identification purpose only