



## 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

With effect from 29 March 2018, the members of the board of directors (the “Board”) of China Energin International (Holdings) Limited are set out below:

#### Executive Directors

Mr. Liu Xiaowei (*Chairman*)  
 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. With effect from 29 March 2018, membership information of these committees on which each Board member serves is set out below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Development and Investment Committee
Mr. Liu Xiaowei			C	C
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, 28 March 2018

\* For identification purpose only