



CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際（集團）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1185)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 2 December 2019, the members of the board of directors (the “**Board**”) of China Energin International (Holdings) Limited are set out below:

Executive Directors

Mr. Liu Zhiwei (*Chairman*)

Mr. Han Qingping

Mr. Xu Jun

Mr. Wang Guanghui

Independent Non-executive Directors

Ms. Kan Lai Kuen, Alice

Mr. Gordon Ng

Mr. Li Dapeng

There are 4 Board committees. With effect from 2 December 2019, 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 Zhiwei				
Mr. Han Qingping		M		M
Mr. Xu Jun			M	M
Mr. Wang Guanghui				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, 2 December 2019

* For identification purpose only