



**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 20 November 2024, the members of the board of directors (the “Board”) of China Energin International (Holdings) Limited are set out below:

**Executive Directors**

Mr. Han Qingping (Chairman)

Mr. Li Lei (Chief Executive Officer)

Mr. Xu Jun (Financial Controller)

Mr. Shen Jian (Vice-Chief Executive Officer)

**Independent Non-executive Directors**

Mr. Lau Fai Lawrence

Mr. Li Dapeng

Ms. Xu Hong

There are 4 Board committees. With effect from 20 November 2024, membership information of these committees on which each Board member serves is set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Development and Investment Committee</b>
Mr. Han Qingping		M	C	C
Mr. Li Lei			M	M
Mr. Xu Jun				M
Mr. Shen Jian				M
Mr. Lau Fai Lawrence	C	M	M	
Mr. Li Dapeng	M	M	M	M
Ms. Xu Hong	M	C	M	

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 20 November 2024

\* For identification purpose only