



**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 January 2025, 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)

**Non-executive Director**

Ms. Xu Jinghui

**Independent Non-executive Directors**

Mr. Lau Fai Lawrence

Mr. Li Dapeng

Ms. Xu Hong

There are 4 Board committees. With effect from 2 January 2025, 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                                           |
| Ms. Xu Jinghui       |                        |                               |                             |                                             |
| 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, 2 January 2025

\* For identification purpose only