



# 新奥能源控股有限公司 ENN Energy Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2688)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of ENN Energy Holdings Limited are set out below:

### **Executive Directors**

Wang Yusuo (Chairman)  
Han Jishen (Joint Vice Chairman)  
Zheng Hongtao (Joint Vice Chairman)  
Zhang Yuying (President)  
Wang Dongzhi

### **Non-executive Directors**

Wang Zizheng  
Jin Yongsheng

### **Independent Non-executive Directors**

Ma Zhixiang  
Yuen Po Kwong  
Law Yee Kwan, Quinn  
Yien Yu Yu, Catherine

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

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
<b>Executive Directors:</b>					
Wang Yusuo			C		
Han Jishen					C
Zheng Hongtao					M
Zhang Yuying					M
Wang Dongzhi					M
<b>Non-executive Directors:</b>					
Wang Zizheng					
Jin Yongsheng			M		
<b>Independent Non-Executive Directors:</b>					
Ma Zhixiang	M	M	M	M	M
Yuen Po Kwong	M	C	M	M	M
Law Yee Kwan, Quinn	C	M	M	M	M
Yien Yu Yu, Catherine	M	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 September 2020