



## YUHUA ENERGY HOLDINGS LIMITED

### 裕華能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

#### List of Directors and their Role and Function

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

##### Executive Directors

Lin Caihuo (*Chairman of the Board*)

Chen Jinle (*Chief Executive Officer*)

Yuan Hongbing

##### Non-executive Director

Wang ShouLei

##### Independent Non-executive Directors

Liu Yang

Xu Changyin

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

<b>Board member</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lin Caihuo		N/A	M	M
Liu Yang		M	C	M
Xu Changyin		M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 31 May 2019