



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*)

Wang Enguang

Non-executive Director

Wang ShouLei

Independent Non-executive Directors

Liu Yang

Lum Pak Sum

Xu Changyin

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

Board member	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lin Caihuo		N/A	M	M
Wang Enguang		N/A	N/A	N/A
Wang ShouLei		N/A	N/A	N/A
Liu Yang		M	C	M
Lum Pak Sum		C	M	M
Xu Changyin		M	N/A	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 16 March 2019