



JINTAI ENERGY HOLDINGS LIMITED

金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Yuan Hongbing (*Chairman, Chief Executive Officer*)

Non-executive Director

Chen Yunwei

Independent non-executive Directors

Tche Heng Hou Kevin

Mak Tin Sang

Jiang Hao

The table below provides the composition of the audit committee, the nomination committee and the remuneration committee.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Yuan Hongbing		C	M
Chen Yunwei			
Tche Heng Hou Kevin	C	M	M
Mak Tin Sang	M	M	C
Jiang Hao	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 13 September 2024