



## 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 Directors

Chen Yunwei

Cao Yuqi

### 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.

| <b>Director</b>     | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Yuan Hongbing       |                        |                        | C                           | M                             |
| Chen Yunwei         |                        |                        |                             |                               |
| Cao Yuqi            |                        |                        | M                           |                               |
| 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, 25 June 2025