



## 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 Directors

Han Jinfeng (*Chairman*)

Chen Jinle (*Chief Executive Officer*)

### Non-executive Director

Yuan Hongbing (*Vice-Chairman*)

### Independent non-executive Directors

Tche Heng Hou Kevin

Mak Tin Sang

Bai Jie

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Han Jinfeng		C	
Chen Jinle			M
Yuan Hongbing			M
Tche Heng Hou Kevin	C	M	M
Mak Tin Sang	M	M	C
Bai Jie	M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 October 2025