



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*)

Bai Jie

Non-executive Director

Yuan Hongbing (*Vice-Chairman*)

Independent non-executive Directors

Tche Heng Hou Kevin

Mak Tin Sang

Li Jing

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
Han Jinfeng			C	
Chen Jinle				M
Bai Jie				
Yuan Hongbing				M
Tche Heng Hou Kevin		C	M	M
Mak Tin Sang		M	M	C
Li Jing		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 December 2025