



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

Chen Jinle (*Chairman of the Board*)

Lin Caihuo

Yuan Hongbing (*Chief Executive Officer*)

Non-executive Director

Wang Shoulei

Independent non-executive Directors

Tche Heng Hou Kevin

Gao Han

Mak Tin Sang

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
Chen Jinle			C	
Lin Caihuo			M	M
Yuan Hongbing				M
Tche Heng Hou Kevin		C	M	M
Gao Han		M	M	M
Mak Tin Sang		M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 April 2020