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北京能源國際控股有限公司
Beijing Energy International Holding Co., Ltd.

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Beijing Energy International Holding Co., Ltd. and their role and function are as follows:

Executive Directors
Mr. Zhang Ping *(Chairman)*
Mr. Lu Zhenwei

Non-Executive Directors
Mr. Liu Guoxi
Mr. Su Yongjian
Mr. Li Hao
Mr. Lu Xiaoyu

Independent Non-Executive Directors
Ms. Jin Xinbin
Ms. Li Hongwei
Mr. Zhu Jianbiao

There are four committees of the Board. The table below provides membership information of these committees.

	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Risk Control Committee**
Mr. Zhang Ping			C	C
Mr. Lu Zhenwei				M
Mr. Liu Guoxi	M			
Mr. Su Yongjian		M		M
Mr. Li Hao				M
Ms. Jin Xinbin		M	M	
Ms. Li Hongwei	C	C		
Mr. Zhu Jianbiao	M		M	

Notes:

C Chairman of the relevant committee
M Member of the relevant committee

Hong Kong, 5 June 2023