

新特能源

XINTE ENERGY CO., LTD.

新特能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1799)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Xinte Energy Co., Ltd. are set out below.

Executive Directors

Zhang Jianxin (*Chairman of the Board*)

Yin Bo

Xia Jinjing

Non-executive Directors

Zhang Xin

Guo Junxiang

Lin Chengfei

Independent Non-executive Directors

Qin Haiyan

Yang Deren

Wong, Yui Keung Marcellus

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategy Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee
Zhang Jianxin	C		M	
Yin Bo	M	M		
Xia Jinjing			M	
Zhang Xin	M	M		
Guo Junxiang				M
Lin Chengfei				M
Qin Haiyan	M	C	M	M
Yang Deren	M	M	C	M
Wong, Yui Keung Marcellus		M	M	C

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Xinjiang, the PRC

12 December 2018