

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

Huang Hanjie

Guo Junxiang

Independent Non-executive Directors

Cui Xiang

Chen Weiping

Tam, Kwok Ming Banny

The Board has established 4 committees. The table below provides membership information of these committees 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		
Huang Hanjie				M
Guo Junxiang				M
Cui Xiang	M	M	C	M
Chen Weiping	M	C	M	M
Tam, Kwok Ming Banny		M	M	C

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Xinjiang, the PRC

16 June 2021