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四川能投發展股份有限公司
Sichuan Energy Investment Development Co., Ltd.*

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

(Stock Code: 01713)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below.

Executive Directors

Mr. ZENG Yong (*Chairman and Authorized Representative*)

Mr. LI Hui (*Authorized Representative*)

Ms. XIE Peixi

Non-executive Directors

Ms. HAN Chunhong

Ms. LI Yu

Mr. XU Zhenhua

Mr. ZHOU Yanbin

Independent Non-executive Directors

Mr. Kin Kwong KWOK Gary

Mr. FAN Wei

Ms. HE Zhen

Mr. WANG Peng

* *For identification purposes only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Remuneration Committee

Mr. WANG Peng (*Chairman*)

Mr. LI Hui

Ms. HE Zhen

Audit Committee

Mr. Kin Kwong KWOK Gary (*Chairman*)

Ms. HAN Chunhong

Mr. FAN Wei

Nomination Committee

Mr. ZENG Yong (*Chairman*)

Ms. HE Zhen

Mr. WANG Peng

Risk Control Committee

Mr. FAN Wei (*Chairman*)

Ms. LI Yu

Mr. Kin Kwong KWOK Gary

Hong Kong, 17 June 2020