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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 Sichuan Energy Investment Development Co., Ltd.* are set out below.

Executive Directors

Mr. XIONG Lin (*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

There are four Board committees. The below list 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. XIONG Lin (*Chairman*)

Ms. HE Zhen

Mr. WANG Peng

Risk Control Committee

Mr. FAN Wei (*Chairman*)

Ms. LI Yu

Mr. Kin Kwong KWOK Gary

Chengdu, Sichuan Province, the PRC

15 January 2021

* *For identification purposes only*