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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

Ms. LIANG Hong

Ms. LV Yan

**Independent Non-executive Directors**

Mr. Kin Kwong KWOK Gary

Ms. HE Zhen

Mr. WANG Peng

Prof. LI Jian

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*)

Ms. HE Zhen

Ms. LV Yan

**Audit Committee**

Mr. Kin Kwong KWOK Gary (*Chairman*)

Ms. HAN Chunhong

Prof. LI Jian

**Nomination Committee**

Mr. XIONG Lin (*Chairman*)

Ms. HE Zhen

Mr. WANG Peng

**Risk Control Committee**

Prof. LI Jian (*Chairman*)

Ms. LI Yu

Mr. Kin Kwong KWOK Gary

Yibin, Sichuan Province, the PRC

18 August 2021

\* *For identification purposes only*