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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. HE Jing (*Chairman and Authorized Representative*)

Mr. LI Hui (*Authorized Representative*)

Ms. XIE Peixi

**Non-executive Directors**

Ms. HAN Chunhong

Mr. TAO Xueqing

Ms. LIANG Hong

Ms. LV Yan

Mr. Kong Ce

**Independent Non-executive Directors**

Mr. Kin Kwong KWOK Gary

Ms. HE Zhen

Mr. WANG Peng

Prof. LI Jian

Ms. HE Yin

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

**Remuneration and Evaluation 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. HE Jing (*Chairman*)

Ms. HE Zhen

Mr. WANG Peng

**Risk Control Committee**

Prof. LI Jian (*Chairman*)

Mr. TAO Xueqing

Mr. Kin Kwong KWOK Gary

Yibin, Sichuan Province, the PRC

6 April 2023

\* *For identification purposes only*