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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)

(the “Company”)

(Stock code: 1713)

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. WANG Heng

Mr. LI Hui (*Authorized Representative*)

Non-executive Directors

Ms. HAN Chunhong

Ms. LI Yu

Mr. WANG Chengke

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. WANG Heng
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, 28 December 2018