



## 兗礦能源集團股份有限公司

# YANKUANG ENERGY GROUP COMPANY LIMITED\*

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

**(Stock Code: 01171)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the eighth session of the board of directors (the "**Board**") Yankuang Energy Group Company Limited\* are set out below:

Li Wei  
Liu Jian  
Xiao Yaomeng  
Zhu Qingrui  
Zhao Qingchun  
Huang Xiaolong  
Tian Hui\*\*  
Zhu Limin\*\*  
Cai Chang\*\*  
Poon Chiu Kwok\*\*

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Development Committee</b>	<b>Sustainable Development Committee</b>
Li Wei			Member	Chairman	
Liu Jian				Member	

Xiao Yaomeng				Member	Chairman
Zhu Qingrui					
Zhao Qingchun					
Huang Xiaolong					
Tian Hui**	Member		Member		Member
Zhu Limin**	Member	Chairman		Member	Member
Cai Chang**	Chairman	Member			
Poon Chiu Kwok**	Member	Member	Chairman		

\* *for identification purpose only*

\*\* *as independent non-executive directors*

24 August 2022