



ENERGY INTERNATIONAL INVESTMENTS HOLDINGS LIMITED

能源國際投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Energy International Investments Holdings Limited are set out below:

Executive Directors

Ms. Wang Meiyang

Mr. Chan Wai Cheung Admiral

Ms. Jin Yuping

Mr. Lan Yongqiang

Independent Non-executive Directors

Mr. Lee Hoi Yan

Mr. Wang Jinghua

Mr. Fung Nam Shan

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Lee Hoi Yan (*Committee Chairman*)

Mr. Wang Jinghua

Mr. Fung Nam Shan

Nomination Committee

Mr. Lee Hoi Yan (*Committee Chairman*)

Mr. Wang Jinghua

Mr. Fung Nam Shan

Mr. Chan Wai Cheung Admiral

Remuneration Committee

Mr. Lee Hoi Yan (*Committee Chairman*)

Mr. Wang Jinghua

Mr. Fung Nam Shan

Mr. Chan Wai Cheung Admiral

Hong Kong, 11 September 2015

* *For identification purpose only*