



AAG

AAG Energy Holdings Limited

亞美能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2686)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Ming Zaiyuan (*Chairman*)

Mr. Yan Danhua (*President*)

Mr. Zhang Jianbing (*Vice President*)

Non-executive Director

Mr. Huang Min

Independent Non-executive Directors

Mr. Tai Kwok Leung Alexander

Dr. Liu Xiaofeng

Dr. Yang Ruizhao

The Board has set up four board committees with defined terms of reference. The membership information of these committees on which each Board member serves are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Ming Zaiyuan			C	
Mr. Yan Danhua				M
Mr. Zhang Jianbing		M		
Mr. Huang Min	M			
Mr. Tai Kwok Leung Alexander	C	M	M	M
Dr. Liu Xiaofeng	M	C	M	
Dr. Yang Ruizhao				C

Key:

“C” refers to the chairman of the committee

“M” refers to a member of the committee

Hong Kong, 26 March 2021