

IDG Energy Investment
IDG ENERGY INVESTMENT LIMITED
IDG 能源投資有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 650)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of IDG Energy Investment Limited are set out below:

Executive Directors

Mr. WANG Jingbo (*Chairman and Chief Executive Officer*)

Mr. LIU Zhihai (*President*)

Non-executive Directors

Mr. LIN Dongliang

Mr. SHONG Hugo

Independent Non-executive Directors

Ms. GE Aiji

Mr. SHI Cen

Mr. CHAU Shing Yim David

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHAU Shing Yim David (*Chairman*)

Mr. SHI Cen

Mr. LIN Dongliang

Remuneration Committee

Mr. CHAU Shing Yim David (*Chairman*)

Ms. GE Aiji

Mr. SHONG Hugo

Nomination Committee

Ms. GE Aiji (*Chairman*)

Mr. SHI Cen

Mr. WANG Jingbo

Hong Kong, 5 September 2019

* *For identification purposes only*