

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

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, 1 December 2021

* *For identification purposes only*