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## **HAITIAN ENERGY INTERNATIONAL LIMITED**

**海天能源國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1659)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Haitian Energy International Limited are set out below.

#### **Executive Directors**

Lin Yang (*Chairman*)

Chen Congwen

Lin Tian Hai

#### **Independent Non-executive Directors**

Cheng Chuhan

Chan Kam Fuk

Xie Zuomin

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr. Lin Yang			M		C
Mr. Chen Congwen					M
Mr. Lin Tian Hai					M
Mr. Cheng Chuhan		C	M	C	M
Mr. Chan Kam Fuk		M	M	M	M
Mr. Xie Zuomin		M	C	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

On behalf of the Board  
**Haitian Energy International Limited**  
**Lin Yang**  
*Chairman and Executive Director*

Fujian Province, the PRC, 24 August 2018

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lin Yang, Mr. Chen Congwen and Mr. Lin Tian Hai and three independent non-executive directors, namely Mr. Xie Zuomin, Mr. Cheng Chuhan and Mr. Chan Kam Fuk.*