



## YUHUA ENERGY HOLDINGS LIMITED

### 裕華能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

#### List of Directors and their Role and Function

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

##### Executive Directors

Lin Caihuo (*Chairman of the Board*)

Wang Enguang

##### Non-executive Director

Wang ShouLei

##### Independent Non-executive Directors

Liu Yang

Lum Pak Sum

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board member</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lin Caihuo	N/A	M	M
Wang Enguang	N/A	N/A	N/A
Wang ShouLei	N/A	N/A	N/A
Liu Yang	M	C	M
Lum Pak Sum	C	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 20 December 2018