



YUHUA ENERGY HOLDINGS LIMITED

裕華能源控股有限公司

(formerly known as Shinhint Acoustic Link Holdings Limited 成謙聲匯控股有限公司)

(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)

Kang Guiping

Wang Enguang

Independent Non-executive Directors

Liu Yang

Lum Pak Sum

Zhang Jiping

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

Board member	Audit Committee	Remuneration Committee	Nomination Committee
Lin Caihuo	N/A	M	M
Kang Guiping	N/A	N/A	N/A
Wang Enguang	N/A	N/A	N/A
Liu Yang	M	C	M
Lum Pak Sum	C	M	M
Zhang Jiping	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 15th July, 2015