



## 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

Wong Yan Ki, Angel

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
Wong Yan Ki, Angel	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 10 April, 2017