



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 ROLES AND FUNCTIONS

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

MEMBERS OF THE BOARD

Executive Directors

Lin Caihuo (*Chairman of the Board*)

Chen Jinle (*Chief Executive Officer*)

Yuan Hongbing

Non-executive Director

Wang Shoulei

Independent non-executive Directors

Liu Yang

Xu Changyin

Tche Heng Hou Kevin

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Lin Caihuo			M	M
Liu Yang		M	C	M
Xu Changyin		M	M	C
Tche Heng Hou Kevin		C		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 June 2019