



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:

Executive Directors

Chen Jinle (*Chairman of the Board*)

Lin Caihuo

Yuan Hongbing (*Chief Executive Officer*)

Non-executive Director

Wang Shoulei

Independent non-executive Directors

Liu Yang

Tche Heng Hou Kevin

Gao Han

The table below provides the composition of the audit committee, the nomination committee and the remuneration committee.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chen Jinle		C	
Lin Caihuo		M	M
Yuan Hongbing			M
Liu Yang	M	M	C
Tche Heng Hou Kevin	C	M	M
Gao Han	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 October 2019