

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) with effect from 14 May 2024 are set out below:

Executive Directors

Mr. Wang Jian (*Chairman*)

Mr. Zhou Guangyan (*Vice Chairman*)

Mr. Chen Fushan

Non-executive Directors

Ms. Wang Suhui

Mr. Hu Xiao

Independent non-executive Directors

Dr. Wang Ching

Mr. Yick Wing Fat, Simon

Dr. Tan Hongwei

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

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|-----------------|------------------------|----------------------|
| Mr. Wang Jian | | Member | Chairman |
| Mr. Zhou Guangyan | | Member | Member |
| Mr. Chen Fushan | | | |
| Ms. Wang Suhui | | | |
| Mr. Hu Xiao | | | |
| Dr. Wang Ching | Member | Member | Member |
| Mr. Yick Wing Fat, Simon | Chairman | Member | Member |
| Dr. Tan Hongwei | Member | Chairman | Member |

Hong Kong, 14 May 2024