

PUXING ENERGY LIMITED

普星能量有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 90)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 3 June 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Puxing Energy Limited are set out below:

Executive Directors

Mr. GUAN Dayuan (*Chairman*)

Mr. WEI Junyong

Mr. YUAN Feng

Non-executive Director

Ms. LI Yunjuan

Independent Non-executive Directors

Mr. WU Chongguo

Ms. WU Ying

Mr. YU Wayne W.

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Board committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GUAN Dayuan	–	M	C
Mr. WEI Junyong	–	–	–
Mr. YUAN Feng	–	–	–
Ms. LI Yunjuan	–	–	–
Mr. WU Chongguo	C	M	–
Ms. WU Ying	M	C	M
Mr. YU Wayne W.	M	–	M

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 June 2024