



兗礦能源集團股份有限公司  
**YANKUANG ENERGY GROUP COMPANY LIMITED\***

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01171)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the ninth session of the board of directors (the “**Board**”) Yankuang Energy Group Company Limited\* are set out below:

Li Wei  
Liu Jian  
Liu Qiang  
Zhang Haijun  
Su Li  
Huang Xiaolong  
Peng Suping\*\*  
Zhu Limin\*\*  
Woo Kar Tung, Raymond\*\*  
Zhu Rui\*\*

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Development Committee</b>	<b>Sustainable Development Committee</b>
Li Wei			Member	Chairman	
Liu Jian				Member	
Liu Qiang					
Zhang Haijun					
Su Li					
Huang Xiaolong					
Peng Suping**			Chairman	Member	
Zhu Limin**	Member	Chairman		Member	Member
Woo Kar Tung, Raymond**	Chairman	Member	Member		
Zhu Rui**	Member	Member			Chairman

\* for identification purpose only

\*\* as independent non-executive directors

18 September 2024