

新特能源

XINTE ENERGY CO., LTD.

新特能源股份有限公司

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

(Stock Code: 1799)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Xinte Energy Co., Ltd. are set out below.

Executive Directors

Zhang Jianxin (Chairman of the Board)

Ma Xuping

Yin Bo

Non-executive Directors

Zhang Xin

Guo Junxiang

Tao Tao

Independent Non-executive Directors

Qin Haiyan

Yang Deren

Wong, Yui Keung Marcellus

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategy Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee
Zhang Jianxin		C		M	
Ma Xuping		M		M	
Yin Bo			M		
Zhang Xin		M	M		
Guo Junxiang					M
Tao Tao					M
Qin Haiyan		M	C	M	M
Yang Deren		M	M	C	M
Wong, Yui Keung Marcellus			M	M	C

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Xinjiang, the PRC

16 June 2017