



STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Zhou Xinyu (Chairman and Chief Executive Officer)

Ms. Niu Fang

Independent Non-executive Directors

Ms. Ni Lijun

Mr. Shen Guoquan

Ms. Meng Rongfang

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Zhou Xinyu			C
Meng Rongfang	C		
Ni Lijun	M	M	M
Shen Guoquan	M	C	M
Niu Fang		M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 February 2018