



中國地熱能產業發展集團有限公司

CHINA GEOTHERMAL INDUSTRY DEVELOPMENT GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Geothermal Industry Development Group Limited are set out below:

Executive Directors

Mr. Xu Shengheng (*Joint Chairman*)
Ms. Wang Yan (*Joint Chairman*)
Ms. Chan Wai Kay Katherine (*Deputy Chairman*)
Mr. Wang Manquan (*Chief Executive Officer*)
Mr. Zang Yiran
Mr. Daiqi

Non-executive Director

Mr. Yang Wei
Mr. Wang Zhiyu

Independent Non-executive Directors

Mr. Wu Desheng
Mr. Jia Wenzeng
Mr. Wu Qiang
Mr. Guo Qingui

There are four Board committees. The table below provides membership information of these committees:

Board Committee	Strategic Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director				
Mr. Xu Shengheng	DC	-	DC	C
Ms. Wang Yan	C	-	DC	DC
Ms. Chan Wai Kay Katherine	M	-	-	-
Mr. Wang Manquan	-	-	-	-
Mr. Zang Yiran	M	-	-	-
Mr. Daiqi	M	-	-	-
Mr. Yang Wei	-	-	-	-
Mr. Wang Zhiyu	-	-	-	-
Mr. Wu Desheng	-	M	C	M
Mr. Jia Wenzeng	-	C	M	M
Mr. Wu Qiang	-	M	M	M
Mr. Guo Qingui	-	M	M	M

Notes:

C – Chairman of the relevant Board committees
DC – Deputy Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 15 August 2019