



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 Operating Officer*)
Ms. Hao Xia (*Chief Financial Officer*)
Mr. Daiqi

Non-executive Director

Mr. Yang Wei
Mr. Zhang Yiying
Mr. Wang Zhiyu (*Ms. Liu Ening being his alternate Director*)

Independent Non-executive Directors

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

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

Board Committee Director	Strategic Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Shengheng	DC	-	DC	C
Ms. Wang Yan	C	-	DC	DC
Ms. Chan Wai Kay Katherine	M	-	-	-
Mr. Wang Manquan	-	-	-	-
Ms. Hao Xia	M	-	-	-
Mr. Daiqi	M	-	-	-
Mr. Yang Wei	-	-	-	-
Mr. Zhang Yiying	-	-	-	-
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
Mr. Guan Chenghua	-	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, 24 August 2020