



# 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 (*Chairman*)  
Ms. Chan Wai Kay Katherine (*Deputy Chairman*)  
Ms. Wang Yan  
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

The table below provides membership information of the Board committees of the Company:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Shengheng		-	DC	C
Ms. Chan Wai Kay Katherine		-	-	-
Ms. Wang Yan		-	DC	DC
Mr. Wang Manquan		-	-	-
Ms. Hao Xia		-	-	-
Mr. Daiqi		-	-	-
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, 4 February 2021