



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*)
Mr. Daiqi

Non-executive Directors

Mr. Yang Wei
Mr. Zhang Yiying
Ms. Liu Ening

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	-	-	-
Mr. Daiqi	-	-	-
Mr. Yang Wei	-	-	-
Mr. Zhang Yiying	-	-	-
Ms. Liu Ening	-	-	-
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, 18 February 2022