



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*)
Mr. Xue Jiangyun (*Chief Executive Officer*)
Mr. Pan Ya (*Chief Financial Officer*)
Ms. Wang Yan
Ms. Chan Wai Kay Katherine (*Deputy Chairman*)
Mr. Wang Manquan (*First Vice President*)
Mr. Daiqi (*General Manager of Business Department I*)

Non-executive Directors

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

Independent Non-executive Directors

Mr. Wu Desheng
Mr. Wu Qiang
Mr. Jia Wenzeng
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
Mr. Xue Jiangyun		-	-	-
Mr. Pan Ya		-	-	-
Ms. Wang Yan		-	DC	DC
Ms. Chan Wai Kay Katherine		-	-	-
Mr. Wang Manquan		-	-	-
Mr. Daiqi		-	-	-
Mr. Yang Wei		-	-	-
Mr. Zhang Yiyang		-	-	-
Ms. Liu Ening		-	-	-
Mr. Wu Desheng		M	C	M
Mr. Wu Qiang		M	M	M
Mr. Jia Wenzeng		C	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, 14 March 2022