



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hoifu Energy Group Limited are set out below.

Executive Directors

Dr. Hui Chi Ming *G.B.S., J.P.*
 Mr. Bush Neil
 Dr. Chui Say Hoe
 Mr. Lam Kwok Hing
 Mr. Nam Kwok Lun
 Mr. Xu Jun Jia
 Mr. Cao Yu

Independent Non-executive Directors

Mr. Chen Wei-Ming Eric
 Mr. Kwan Wang Wai
 Mr. Ng Chi Kin David
 Mr. Yim Kai Pung

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

Director	Board committee	Audit Committee	Nomination committee	Remuneration committee
Dr. Hui Chi Ming <i>G.B.S., J.P.</i>			Chairman	
Mr. Bush Neil				
Dr. Chui Say Hoe				Member
Mr. Lam Kwok Hing				
Mr. Nam Kwok Lun				
Mr. Xu Jun Jia				
Mr. Cao Yu				
Mr. Chen Wei-Ming Eric				
Mr. Kwan Wang Wai Alan		Member		
Mr. Ng Chi Kin David		Chairman	Member	Member
Mr. Yim Kai Pung		Member	Member	Chairman

Hong Kong, 30 June 2017