



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. Neil Bush
 Dr. Chui Say Hoe
 Mr. Ren Qian
 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. Neil Bush				
Dr. Chui Say Hoe				Member
Mr. Ren Qian				
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, 5 July 2017