

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Energy Development Holdings Limited are set out below:

Executive Director

Mr. Zhao Guoqiang (*Chief Executive Officer and alternate director to Dr. Gu Quan Rong*)

Non-executive Director

Dr. Gu Quan Rong

Independent Non-executive Directors

Mr. Zong Ketao
Mr. Cheng Chun Ying
Mr. Lee Man Tai

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Lee Man Tai (*Committee Chairman*)
Dr. Gu Quan Rong
Mr. Zong Ketao
Mr. Cheng Chun Ying

Nomination Committee

Mr. Cheng Chun Ying (*Committee Chairman*)
Dr. Gu Quan Rong
Mr. Zong Ketao
Mr. Lee Man Tai

Remuneration Committee

Mr. Cheng Chun Ying (*Committee Chairman*)
Dr. Gu Quan Rong
Mr. Zong Ketao
Mr. Lee Man Tai

Hong Kong, 27 July 2016

* For identification purposes only