



KINETIC MINES AND ENERGY LIMITED

力量礦業能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Kinetic Mines and Energy Limited are set out below:

Executive Directors

Mr. Zhang Li (*Chairman*)
Mr. Zhang Liang, Johnson
Mr. Ju Wenzhong (*Chief Executive Officer*)

Non-executive Director

Ms. Zhang Lin

Independent Non-executive Directors

Ms. Liu Peilian
Mr. Zheng Ercheng
Ms. Xue Hui

The Board has set up three committees and the members of these committees are set out below:

Audit Committee

Ms. Liu Peilian (*Chairman*)
Mr. Zheng Ercheng
Ms. Zhang Lin

Remuneration Committee

Ms. Xue Hui (*Chairman*)
Ms. Liu Peilian
Ms. Zhang Lin

Nomination Committee

Mr. Zhang Li (*Chairman*)
Mr. Zheng Ercheng
Ms. Xue Hui

Hong Kong, 28 May 2020