



KAISUN ENERGY GROUP LIMITED

List of Directors and their Role and Function

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

Executive Directors

Mr. Chan Nap Kee, Joseph (Chairman and Chief Executive Officer)
Mr. Yang Yongcheng (Compliance Officer)

Independent Non-Executive Directors

Mr. Liew Swee Yean
Dr. Wong Yun Kuen
Mr. Siu Siu Ling, Robert
Mr. Anderson Brian Ralph

There are 3 Board Committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Liew Swee Yean (Committee Chairman)
Mr. Siu Siu Ling, Robert
Dr. Wong Yun Kuen
Mr. Anderson Brian Ralph

Remuneration Committee

Dr. Wong Yun Kuen (Committee Chairman)
Mr. Anderson Brian Ralph
Mr. Chan Nap Kee, Joseph

Nomination and Corporate Governance Committee

Mr. Siu Siu Ling, Robert (Committee Chairman)
Mr. Liew Swee Yean
Mr. Chan Nap Kee, Joseph