



德泰新能源集團有限公司 DeTai New Energy Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of DeTai New Energy Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Wong Hin Shek (*Chairman*)

Mr. Chan Wai Ki

Mr. Eric Todd

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chiu Wai On

Mr. Man Kwok Leung

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

REMUNERATION COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

NOMINATION COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Hong Kong, 23 December 2020