



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 DIRECTOR:

Mr. Eric Todd (*Chairman*)

Mr. Liu Shihao

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chiu Wai On

Mr. Man Kwok Leung

Mr. Sheung Kwong Cho

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

Mr. Sheung Kwong Cho

REMUNERATION COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. Sheung Kwong Cho

NOMINATION COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. Sheung Kwong Cho

Hong Kong, 2 August 2021