



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. Cheng Chi Kin (*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 four committees and membership information of these committees on which the Board member serves 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

INVESTMENT COMMITTEE:

Mr. Liu Shihao (*Chairman*)

Hong Kong, 26 November 2021