



# 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. Wong Siu Keung Joe

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Chiu Wai On

Mr. Man Kwok Leung

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

### **REMUNERATION COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

### **NOMINATION COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

### **INVESTMENT COMMITTEE:**

Mr. Cheng Chi Kin (*Chairman*)

Mr. Wong Siu Keung Joe

Hong Kong, 17 February 2023