



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

Mr. To Chun Wai

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. To Chun Wai

REMUNERATION COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. To Chun Wai

NOMINATION COMMITTEE:

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. Cheng Chi Kin

Mr. To Chun Wai

INVESTMENT COMMITTEE:

Mr. Cheng Chi Kin (*Chairman*)

Mr. Wong Siu Keung Joe

Hong Kong, 18 April 2023