

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Director:

Wong Siu Keung Joe (*Chairman*)

Non-executive Director:

Chu Yin Yin Georgiana

Independent Non-executive Directors:

Chiu Wai On

Man Kwok Leung

To Chun Wai

The membership information of the 4 committees which were set up by the Board is set out below:

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Wong Siu Keung Joe	—	—	—	Chairman
Chu Yin Yin Georgiana	—	—	Member	Member
Chiu Wai On	Chairman	Chairman	Chairman	—
Man Kwok Leung	Member	Member	Member	—
To Chun Wai	Member	Member	Member	—

Hong Kong, 25 June 2025