



XINYI ELECTRIC STORAGE HOLDINGS LIMITED

信義儲電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08328)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of Xinyi Electric Storage Holdings Limited are set forth below:

Tan Sri Datuk TUNG Ching Sai *P.S.M, D.M.S.M, J.P.* (Non-executive Director and Chairman)

Mr. NG Ngan Ho (Executive Director)

Ms. LI Pik Yung (Executive Director)

Mr. WANG Mohan (Executive Director and Chief Executive Officer)

Mr. LEE Shing Kan (Non-executive Director)

Mr. WANG Guisheng (Independent Non-executive Director)

Mr. NG Wai Hung (Independent Non-executive Director)

Mr. CHAN Hak Kan, S.B.S., J.P. (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Mr. WANG Guisheng (<i>Chairman</i>) Mr. NG Wai Hung Mr. CHAN Hak Kan, S.B.S., J.P.
Remuneration Committee	Mr. CHAN Hak Kan, S.B.S., J.P. (<i>Chairman</i>) Mr. LEE Shing Kan Mr. WANG Guisheng
Nomination Committee	Tan Sri Datuk TUNG Ching Sai <i>P.S.M, D.M.S.M, J.P.</i> (<i>Chairman</i>) Mr. WANG Guisheng Mr. NG Wai Hung

Hong Kong, 5 June 2023