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TK NEW ENERGY

## **Tonking New Energy Group Holdings Limited**

**同景新能源集團控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8326)**

### **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tonking New Energy Group Holdings Limited (the “**Company**”) are set out below.

#### **Executive Director, Chairman of the Board and Chief Executive Officer**

Mr. Wu Jian Nong

#### **Executive Director and Compliance Officer**

Ms. Shen Meng Hong

#### **Executive Directors**

Mr. Xu Shui Sheng

#### **Independent Non-executive Directors**

Ms. Wang Xiaoxiong

Mr. Zhou Yuan

Mr. Shen Fuxin

\* for identification purposes only

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr. Wu Jian Nong					
Ms. Shen Meng Hong				Member	Chairman
Mr. Xu Shui Sheng					
Ms. Wang Xiaoxiong		Chairman	Member	Chairman	Member
Mr. Zhou Yuan		Member	Chairman	Member	Member
Mr. Shen Fuxin		Member	Member		

Hong Kong, 30 June 2023