CHINA COME RIDE NEW ENERGY GROUP LIMITED
中國來騎哦新能源集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8039)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of Directors (the "**Board**") of China Come Ride New Energy Group Limited are set out below:

Executive Directors
Zhou Renchao *(Chairman)*
Cao Dayong
Wang Taoquan

Independent Non-Executive Directors
Siu Yuk Ming
Ang Yunchun
Li Huajiang

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Zhou Renchao			
Cao Dayong			
Wang Taoquan			
Siu Yuk Ming	C	M	M
Ang Yunchun	M	M	C
Li Huajiang	M	C	M

Notes:

C Chairman/Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 August 2025