



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

Chau Wing Nam

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			
Chau Wing Nam	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, 17 August 2026