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## **Ruifeng Power Group Company Limited**

### **瑞豐動力集團有限公司**

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

(Stock Code: 2025)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of Ruifeng Power Group Company Limited are set out below.

#### **EXECUTIVE DIRECTORS**

Mr. Meng Lianzhou (Chairman)

Mr. Liu Zhanwen

Mr. Zhang Yuexuan

Mr. Liu Enwang

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Ren Keqiang

Mr. Yu Chun Kau

Mr. Wan Ming

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Board Committees</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------|------------------------|-------------------------------|-----------------------------|
| <b>Directors</b>        |                        |                               |                             |
| Mr. Meng Lianzhou       | –                      | M                             | M                           |
| Mr. Liu Zhanwen         | –                      | –                             | –                           |
| Mr. Zhang Yuexuan       | –                      | –                             | –                           |
| Mr. Liu Enwang          | –                      | –                             | –                           |
| Mr. Ren Keqiang         | M                      | C                             | –                           |
| Mr. Yu Chun Kau         | C                      | M                             | M                           |
| Mr. Wan Ming            | M                      | –                             | C                           |

*Notes:*

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 30 July 2021