



CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED

中國清潔能源科技集團有限公司

(formerly known as Zhongtian International Limited 中天國際控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Clean Energy Technology Group Limited (formerly known as Zhongtian International Limited) are set out below.

Chairman/Chief Executive Officer/Executive Director

Mr. Chen Jun

Executive Director

Ms. Su Haiqing

Independent non-executive Directors

Ms. Chan Chak Kwan

Mr. Liu Jinlu

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Jun			Chairman	
Ms. Su Haiqing				
Ms. Chan Chak Kwan		Member	Member	Member
Mr. Liu Jinlu		Member		Chairman

Qingdao City, Shandong Province, the PRC, 28 December 2021