



## CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

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

**(Stock code: 987)**

*(website: www.cre987.com)*

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Renewable Energy Investment Limited are as follows:

#### **Executive Directors**

Mr. OEI Kang, Eric (*Chairman and Chief Executive Officer*)

Mr. LEUNG Wing Sum, Samuel (*Chief Financial Officer*)

Mr. WONG Jake Leong, Sammy

Mr. LEE Shiu Yee, Daniel

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

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

#### **Nomination Committee**

Mr. OEI Kang, Eric

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

#### **Remuneration Committee**

Mr. OEI Kang, Eric

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

#### **Executive Committee**

Mr. OEI Kang, Eric (*Chairman*)

Mr. LEUNG Wing Sum, Samuel

Mr. WONG Jake Leong, Sammy

Mr. LEE Shiu Yee, Daniel

Hong Kong, 1 January 2022