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IRICO

彩虹集團新能源股份有限公司

IRICO GROUP NEW ENERGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

LIST OF DIRECTORS AND THEIR RESPECTIVE ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of IRICO Group New Energy Company Limited* are set out below.

Executive Directors

Tong Xiaofei (*Chairman*)

Jiang Lei

Non-executive Directors

Ni Huadong

Huang Weihong

Independent Non-executive Directors

Su Kun

Li Yong

Hao Meiping

The Board has set up four Board committees. The table below shows the positions held by each member of the Board in these Board committees.

Directors	Board Committee	Nomination Committee	Audit Committee	Remuneration and Appraisal Committee	Strategy Committee
Tong Xiaofei		M		M	C
Jiang Lei					M
Ni Huadong					M
Huang Weihong		M			
Su Kun		M	C		
Li Yong		C	M	M	M
Hao Meiping		M	M	C	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Shaanxi Province, the PRC

28 April 2022

* *For identification purposes only*