



**LONGITECH SMART ENERGY HOLDING LIMITED**

**隆基泰和智慧能源控股有限公司**

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

**(Stock Code: 1281)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of LongiTech Smart Energy Holding Limited are set out below.

**Executive Director**

Mr. Wei Qiang (*Chairman and Chief Executive Officer*)

**Independent Non-executive Directors**

Dr. Han Qinchun

Mr. Wong Yik Chung, John

Mr. Han Xiaoping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wei Qiang			Chairman	Member
Dr. Han Qinchun		Member		Chairman
Mr. Wong Yik Chung, John		Chairman	Member	Member
Mr. Han Xiaoping		Member	Member	

Hebei, 24 June 2022