



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

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

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Qiang			Chairman	Member
Dr. Han Qinchun		Member		Chairman
Mr. Wong Yik Chung, John		Chairman	Member	Member

Hebei, 8 July 2022