

CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED

中國清潔能源科技集團有限公司

(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.

Executive Directors

Mr. Zhou Chuangqiang

Mr. Man Wai Lun

Independent non-executive Directors

Mr. Wong Chi Shing

Mr. Chiang Chi Kin Stephen

Mr. Mak Tin Sang

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. Zhou Chuangqiang				
Mr. Man Wai Lun				
Mr. Wong Chi Shing		Chairman	Member	Member
Mr. Chiang Chi Kin Stephen		Member	Chairman	Chairman
Mr. Mak Tin Sang		Member	Member	Member

Hong Kong, 27 July 2022