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UNITED STRENGTH POWER HOLDINGS LIMITED

眾誠能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2337)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of United Strength Power Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zhao Jinmin (*Chairman and Chief Executive Officer*)

Mr. Liu Yingwu

Mr. Ma Haidong

Mr. Wang Zhiwei

NON-EXECUTIVE DIRECTOR

Mr. Xu Huilin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Su Dan

Mr. Lau Ying Kit

Mr. Zhang Zhifeng

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Yingwu	-	M	-
Mr. Xu Huilin	-	-	M
Mr. Zhang Zhifeng	M	C	M
Ms. Su Dan	M	M	C
Mr. Lau Ying Kit	C	-	-

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong,
27 July 2022