



GOLDEN SOLAR

**GOLDEN SOLAR NEW ENERGY TECHNOLOGY HOLDINGS LIMITED**

**金陽新能源科技控股有限公司**

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

**(Stock Code: 1121)**

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

The members of the board (the “Board”) of directors (the “Directors”) of Golden Solar New Energy Technology Holdings Limited are set out below:

### **Executive Directors**

Mr. LEUNG Tsz Chung (*Chairman*)

Mr. ZHENG Jingdong

### **Non-Executive Director**

Ms. LIN Weihuan

### **Independent Non-Executive Directors**

Professor ZHAO Jinbao

Mr. CHEN Shaohua

Ms. AN Na

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Mr. CHEN Shaohua (*Chairperson*)

Professor ZHAO Jinbao

Ms. AN Na

### **Remuneration Committee**

Ms. AN Na (*Chairperson*)

Professor ZHAO Jinbao

Mr. CHEN Shaohua

### **Nomination Committee**

Professor ZHAO Jinbao (*Chairperson*)

Mr. CHEN Shaohua

Ms. AN Na

Hong Kong, 17 October 2022