



## **GREEN ENERGY GROUP LIMITED**

**綠色能源科技集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 979)

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

The members of the board of directors of Green Energy Group Limited are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Lo Kam Wing, *JP (Chairman)*

Mr. Luo Xian Ping

Mr. Ho Wai Hung

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Tam Chun Wa

Mr. Sze Cheung Pang

Mr. Lau Ka Wing

#### **AUDIT COMMITTEE**

Mr. Tam Chun Wa *(Chairman)*

Mr. Sze Cheung Pang

Mr. Lau Ka Wing

#### **NOMINATION COMMITTEE**

Mr. Lo Kam Wing, *JP (Chairman)*

Mr. Tam Chun Wa

Mr. Sze Cheung Pang

#### **REMUNERATION COMMITTEE**

Mr. Tam Chun Wa *(Chairman)*

Mr. Sze Cheung Pang

Mr. Lau Ka Wing

1 December 2022

\* *For identification purpose only*