



SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2459)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Sanergy Group Limited (昇能集團有限公司) are set out below.

Board of Directors

Executive Director and Chairman of the Board

Dr. Wei-Ming Shen (*Chief executive officer*)

Other Executive Directors

Mr. Hou Haolong

Mr. Yan Haiting

Mr. Adriaan Johannes Basson

Non-executive Director

Mr. Wang Ping

Independent Non-executive Directors

Ms. Chan Chore Man Germaine

Mr. Cheng Tai Kwan Sunny

Mr. Ngai Ming Tak

Mr. Sun Qing

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee, the ESG Committee and these committees are comprised of the following members:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Directors				
Dr. Wei-Ming Shen		Member	Chairman	
Mr. Hou Haolong				
Mr. Yan Haiting				Member
Mr. Adriaan Johannes Basson				
Mr. Wang Ping				
Ms. Chan Chore Man Germaine	Member			
Mr. Cheng Tai Kwan Sunny	Chairman		Member	
Mr. Ngai Ming Tak	Member	Member		Chairman
Mr. Sun Qing	Member	Chairman	Member	Member

Hong Kong, January 16, 2023