



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

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:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
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		Member	Member
Mr. Cheng Tai Kwan Sunny		Chairman	Chairman	Member	
Mr. Ngai Ming Tak		Member	Member		Chairman

Hong Kong, 12 April 2023