

**CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED**  
**中國清潔能源科技集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02379)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Clean Energy Technology Group Limited are set out below.

**Executive Director**

Mr. Wan Yitian

**Independent non-executive Directors**

Mr. Chan Wai Leung

Mr. Chiang Chi Kin Stephen

Mr. Hui Wing Hung Derek

Mr. Liu Wei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wan Yitian		–	–	–
Mr. Chan Wai Leung		–	–	–
Mr. Chiang Chi Kin Stephen		Member	Member	Chairman
Mr. Hui Wing Hung Derek		Chairman	Member	Member
Mr. Liu Wei		Member	Chairman	Member

Hong Kong, 7 August 2023