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**IRICO**

**彩虹集團新能源股份有限公司**

**IRICO GROUP NEW ENERGY COMPANY LIMITED\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 0438)

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of IRICO Group New Energy Company Limited\* are set out below.

### **Executive Directors**

Yang Hua  
Ma Zhibin

### **Non-executive Directors**

Fang Zhongxi  
Wang Dong

### **Independent Non-executive Directors**

Su Kun  
Li Yong  
Hao Meiping

The Board has set up four Board committees. The table below shows the positions held by each member of the Board in these Board committees.

<b>Directors</b>	<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategy Committee</b>
Yang Hua					M
Ma Zhibin		M		M	C
Fang Zhongxi					M
Wang Dong		M			
Su Kun		M	C		
Li Yong		C	M	M	M
Hao Meiping		M	M	C	M

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Shaanxi Province, the PRC

29 December 2023

\* *For identification purposes only*