



卡姆丹克太陽能系統集團有限公司
Comtec Solar Systems Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 712)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited are set out below:

Executive Director

Mr. John Yi Zhang (*Chairman*)

Non-executive Directors

Mr. Dai Ji

Mr. Qiao Fenglin

Independent non-executive Directors

Mr. Jiang Qiang

Dr. Yan Ka Shing

Ms. Qiu Ping, Maggie

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

Directors \ Committees	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Significant Payments Committee
Mr. John Yi Zhang	–	Chairman	Member	Chairman	Chairman
Mr. Dai Ji	–	–	–	–	–
Mr. Qiao Fenglin	–	Member	Member	–	–
Mr. Jiang Qiang	Chairman	Member	Chairman	Member	–
Dr. Yan Ka Shing	Member	Member	Member	–	–
Ms. Qiu Ping, Maggie	Member	Member	Member	Member	–

Shanghai, the PRC, 7 May 2024