



**Add New Energy Investment Holdings Group Limited**  
**愛德新能源投資控股集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02623)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Director and Chairman of the Board and the Company**

Mr. Li Yunde

**Executive Director and Chief Executive Officer**

Mr. Geng Guohua

**Executive Director**

Mr. Lang Weiguo

**Independent Non-executive Directors**

Mr. Leung Nga Tat

Mr. Li Xiaoyang

Mr. Zhang Jingsheng

Ms. Cheng Shuk Teh Esther

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Yunde		Chairman	Member
Mr. Geng Guohua			
Mr. Lang Weiguo			
Mr. Leung Nga Tat	Chairman		Chairman
Mr. Li Xiaoyang	Member	Member	
Mr. Zhang Jingsheng	Member	Member	Member
Ms. Cheng Shuk Teh Esther	Member		

Hong Kong, 6 June 2024