

# POWER XINCHEN

新 晨 動 力

**XINCHEN CHINA POWER HOLDINGS LIMITED**

**新晨中國動力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1148)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xincheng China Power Holdings Limited are set out below:

*Executive Directors:*

Mr. Wu Xiao An (also known as Mr. Ng Siu On) (*Chairman*)

Mr. Deng Han (*Chief Executive Officer*)

*Non-executive Directors:*

Mr. Han Song

Mr. Yang Ming

*Independent non-executive Directors:*

Mr. Chi Guohua

Mr. Wang Jun

Ms. Dong Yan

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu Xiao An		M	M
Mr. Chi Guohua	C		
Mr. Wang Jun	M	M	C
Ms. Dong Yan	M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 June 2024